



## Standard Shoe Sole And Mould (India) Ltd.

Date: 07<sup>th</sup> December, 2025

To  
BSE Limited,  
Ground Floor, P.J. Tower,  
Dalal Street, Mumbai- 400001

**Scrip Code: 523351**

**Sub: Appointment of Secretarial Auditor**

Dear Sir/ Madam,

Pursuant to regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company in their meeting held on 6<sup>th</sup> December 2025, inter-alia recommended the appointment of Madhur Gandhi & Associates, Company Secretaries (Firm Registration Number: S2023MH903000) as Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given as '**Annexure I**'.

Please take the same on your record and oblige.

Yours faithfully,  
For **Standard Shoe Sole and Mould (India) Ltd**

**Rakesh Kolla**  
**Whole-time Director**  
**DIN: 09785871**

**Regd. Office: 201 B, 2nd Floor, Shangrilla Plaza, Road No 2,  
Park View Enclave, Banjara Hills, Hyderabad, Khairatabad, Telangana, India, 500034**

**6304719944**

**sssmil.1907@gmail.com**

**www.sssmil.com**

**CIN: L24119TS1973PLC199873**



## Standard Shoe Sole And Mould (India) Ltd.

### Annexure – I

#### **Disclosure required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sl No.	Details of Event that need to be provided	Information of such events(s)
1.	Name of the Auditor	Madhur Gandhi & Associates, Company Secretaries
2.	Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise;</del>	Appointment as Secretarial Auditor of the Company to comply with Companies Act 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Date of appointment / <del>reappointment / cessation (as applicable) &amp; term of appointment/re-appointment;</del>	The Board at its meeting held on 6 <sup>th</sup> December 2025, approved the appointment of Madhur Gandhi & Associates as Secretarial Auditors, for the period of five consecutive years commencing, subject to approval of the shareholders at the ensuing Annual General Meeting.
4.	Brief profile (in case of appointment)	Madhur Gandhi & Associates is a Company Secretary Firm based in Hyderabad having experience in the field of Company Law & other Corporate Laws.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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# MADHUR GANDHI & ASSOCIATES

A Peer Reviewed Unit  
[www.madhurgandhi.com](http://www.madhurgandhi.com)



# Table of Content

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ABOUT FIRM



VISION / MISSION



OUR TEAM



OUR SERVICES



CONTACT



**Madhur Gandhi & Associates is a research driven legal advisory firm headquartered in Hyderabad, having forte in the areas where law, finance and technology intercepts. It helps in navigating the Laws thoroughly.**





# About Firm

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At Madhur Gandhi & Associates, we are dedicated to providing top-notch company secretarial services to businesses of all sizes. Our team of experienced professionals is committed to ensuring compliance with statutory requirements and providing expert advice on corporate governance matters. Our firm was founded with the aim of providing clients with comprehensive Corporate Secretarial & Governance services, along with a range of other consultancy services.

[www.madhurgandhi.com](http://www.madhurgandhi.com)





# **Mission**

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At Madhur Gandhi & Associates, we strive to deliver exceptional secretarial and legal advisory services tailored to our clients' needs. We are dedicated to fostering trust, ensuring compliance, and enhancing corporate governance, while continuously enhancing our expertise and adapting to the evolving business landscape.

# **Vision**

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To be the leading peer-reviewed firm of company secretaries, recognized for our commitment to excellence, integrity, and innovation in providing comprehensive secretarial and legal advisory services that empower businesses to thrive.

[www.madhurgandhi.com](http://www.madhurgandhi.com)

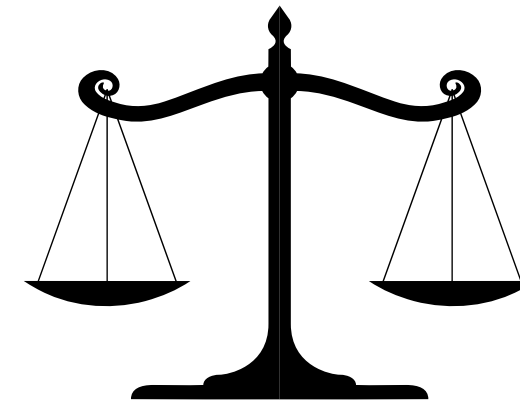
## **Our Value**



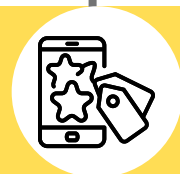


# Practise Area

## CORPORATE LAW



**Our  
Service**



**ADVICE ON  
SETTING  
UP ENTITIES**



**DUE DILIGENCE  
& AUDIT**



**CORPORATE  
GOVERNANCE**

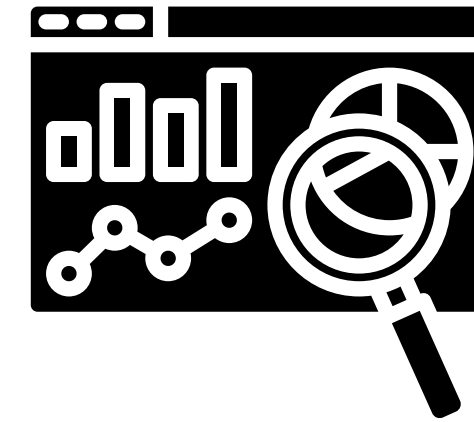


**SETTING UP  
SECRETARIAL  
SYSTEM**

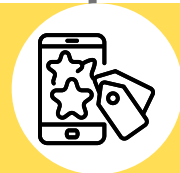


# Practise Area

## START UP



**Our  
Service**



**FOUNDERS  
AGREEMENT**



**TERM SHEET  
DURING  
FUNDING**



**SHAREHOLDERS  
AGREEMENT  
AND ESOP**



**HANDHOLDING  
STARTUP TILL  
LISTING**



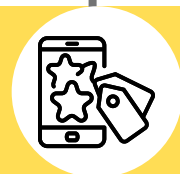


# Practise Area

## CAPITAL MARKETS



**Our  
Service**



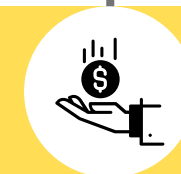
**FUND RAISING  
FOR IPO, RIGHT  
ISSUE, QIP**



**TAKEOVER,  
DELISTING AND  
BUYBACK  
SOLUTIONS**



**SECURITIES  
LAWS,  
REGULATORY  
&  
LICENSING  
ASSISTANCE**

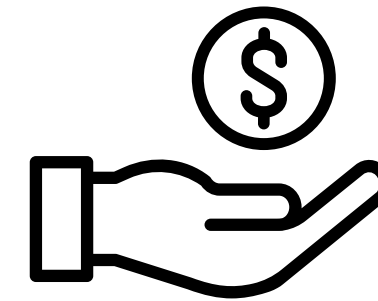


**SECURITIES  
LITIGATION &  
COMPLIANCE  
AUDIT**

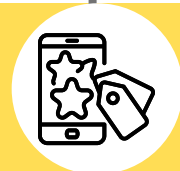


# Practise Area

## PRIVATE EQUITY AND M&A



**Our  
Service**



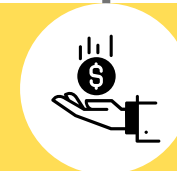
**END TO END  
PRIVATE  
PLACEMENT  
COMPLIANCES**



**REGULATORY  
SUPPORT IN  
OFFSHORE  
FUND  
FORMATION**



**HOLISTIC  
SUPPORT FOR  
PUBLIC  
PRIVATE  
M&A**

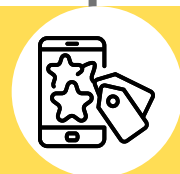


**TAX  
OPTIMIZATION  
LITIGATION**





**Practise Area**  
**INSOLVENCY AND  
BANKRUPTCY**



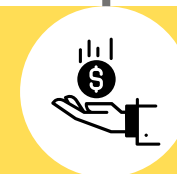
**ADVISORY  
SUPPORT TO  
RESOLUTION  
APPLICANT  
/CORPORATE  
DEBTOR**



**LITIGATION  
SUPPORT FOR  
AVOIDANCE  
TRANSACTION**



**VOLUNTARY  
WINDING UP  
AND  
LIQUIDATION**



**PREPARATION  
OF  
RESOLUTION  
PLAN**



# Our Team

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**MADHUR  
GANDHI**

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**FOUNDER**

CS, BA.LLB



**AYUSHI  
CHAMEDIYA**

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**ASSOCIATE PARTNER**

CS, MBA



**ANSHU  
BIYANI**

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**CS MANAGEMENT  
TRAINEE**





# Our Team

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**AMAN  
DAKHOLE**

—  
**CONSULTANT**

CS, BBA



**PRIYESH  
JAIN**

—  
**CONSULTANT**

CS, BCOM, IICA



**KUSHAL  
AGRAWAL**

—  
**CONSULTANT**

CS, LLB



# CLIENTELE



PULTY GARDENS







# Let's Connect!

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