

Dated 11th June, 2025

To  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code : 534796

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015, we hereby inform you that CS Alankritha Bommakanti (Mem. No. A70112) vide her letter dated 11th June, 2025 has tendered her resignation from the post of Company Secretary & Compliance officer with immediate effect.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board appreciates for the valuable services rendered by CS Alankritha Bommakanti to the Company during her tenure.

Enclosed herewith are the brief details of the resignation as prescribed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, marked as Annexure A.

Kindly take the above on record.

Thanking you,

Yours Sincerely,

Manoj  
Kumar  
Dugar

Digitally signed by Manoj Kumar Dugar  
DN: cn=Manoj Kumar Dugar, o=CDG Petchem Limited, email=manoj.dugar@cdgpetchem.com, c=IN

Manoj Kumar Dugar  
Managing Director  
DIN: 00352733

Encl: As above

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No	Particulars	Details
1	Reasons for change	Resignation
2	Date of Resignation	11th June, 2025
3	Brief Profile	NA
4	Disclosure of relationships between directors	NA

Date: 11.06.2025

To,

The Board of Directors

**CDG PETCHEM LIMITED**

**Regd. off.:** Plot No 10 &11, Mch No 1-8-304 to 307/10  
Pattigadda Road, Hyderabad-500003,  
Telangana, India

Dear Sirs,

**Subject: Submission of resignation as Company Secretary of the Company -reg.**

I, Mrs. Alankritha Bommakanti (Mem. No A70112) do hereby tender my resignation to the office of the Company Secretary of the Company with effect from 11<sup>th</sup> June 2025 on personal grounds. I request the Board to relieve me from the post and duties of Company Secretary.

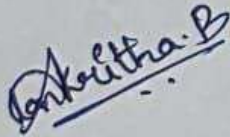
I further request the board to arrange the necessary filing of forms with concerned ROC intimating my resignation and provide me the copy of the filed forms with ROC.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

You are requested to take on record the same.

Thanking you

Yours faithfully,



**ALANKRITHA BOMMAKANTI**