



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

95, PARK STREET, 2ND FLOOR  
KOLKATA - 700 016  
PHONE OFF. : 2226-1175  
MOBILE : 84440 76978  
E-mail : companysecretary@cel.co.in

Date: 19.04.2021

To,  
The Assistant Manager,  
The Bombay Stock Exchange Limited  
P.J. Tower, Dalal Street,  
Mumbai-400001

Scrip Code: 523351

Sub: Intimation for appointment of Company Secretary and Compliance officer of the Company under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to above mentioned subject, we hereby inform you that Ms. Swati Lodha has been appointed as a Company Secretary and Compliance Officer of the Company with effect from 19th April, 2021 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.