



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

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14th February, 2018

To
The Department of Corporate Service
Bombay Stock Exchange Limited
Ground Floor, P.J. Tower
Dalal Street
Mumbai- 400001

Ref: Scrip Code 523351

Dear Sir/ Madam,

Sub: Intimation for change in Board of Directors under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015.

With reference to the abovementioned subject, kindly note that Mrs. Ananya Dey, Whole Time Director of the Company has tendered her resignation with effect from 01.2.2018 pursuant to section 203 of the Companies Act,2013 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015.

Further, please note that her resignation has been approved by Board of Directors in its meeting held on 14th February 2018.

Further we wish to inform you as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 that Board of Directors in its meeting held on 14th February 2018 has appointed Mr. Mukund Bhatte as the Whole Time Director of the company pursuant to section 203 of the Companies Act,2013 with effect from 14.02.2018, subject to the consent of shareholder & Ms. Renu Bhatte as the non executive director on the Board of the company with effect from 14.02.2018.

Please take the same on your record and oblige.

Yours faithfully,

For **Standard Shoe Sole and Mould (India) Limited**

Sbhattacharya
Sutapa Bhattacharya
Company Secretary
M.No. 30344

BRANCHES : KOLKATA, CHENNAI, DELHI, KANPUR

FACTORY : CHENNAI, PONDICHERY

CIN-L24119WB1973PLC028902