



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

Dated: 12th June, 2021

Kind Attn: The General Manager

Dear Sirs'

Sub: Resignation of Ms. Sonal Baheti as Company Secretary and Compliance officer-reg.
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.
Scrip Code: 534796

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held on even date have approved the resignation of Ms. Sonal Baheti as Company Secretary and Compliance Officer of the Company with effect from 31st May, 2021

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is annexed herewith and marked as Annexure-A

Kindly take the above information on record.

Thanking You,

Yours Sincerely,

FOR CDG PETCHEM LIMITED

MANOJ KUMAR DUGAR
MANAGING DIRECTOR
DIN: 00352733

Encl: As above

CDG Petchem Limited

(Formerly Known as Urbaknitt Fabs Limited)

"Shyam-Arihant", 1-8-304/10 & 11, Pattigadda Road,
Secunderabad- 500 003., Telangana, INDIA Tel. : +91 40 66494901
E-mail : info@dugargroup.net, www.cdgggroup.in

CIN:L51100TG2011PLC072532

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Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015

Sl No	Particulars	Details
1	Reasons for Change	Resignation
2	Date of Resignation	31 st May, 2021
3	Brief Profile	N.A
4	Disclosure of Relationships between directors	N.A

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