

Date: 09th November, 2022

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Dear Sir,

Sub: AUTHORIZATION TO SELL COMPANY'S PROPERTY

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.

Scrip Code: 534796

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board also reviewed that company's property admeasuring 7030 Sq.Mtrs situated at Kiadb, odd Plot Bearing No.3 & 4A, Sy.No.4/1(part) of Kanpoor Village, 2nd stage Industrial area, Kalaburgi District, Karnataka Gulbargha consisiting of land and building along with plant & Machinery which are leased out, in order to reduce the debt funds and need of funds for the new upcoming unit at Dadra Nagar Haveli, approved to sell and authorized the managing director to find the suitable buyer and initiate further action.
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 Knowns as Urbaknitt Fabs Limited)

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