

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

Dated 11th July, 2022

Dear Sir,

Sub: Resignation of Mr. Naresh Kathotia (DIN: 00787683) as Independent Director of the company

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

Scrip Code: 534796

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that Mr. Naresh Kathotia (DIN: 00787683) has resigned from the directorship in the capacity of Independent director of the company with effect from 11th July, 2022 due to other engagements and personal reasons.


The company appreciates the valuable services rendered by him during his tenure as an Independent director of the company.

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 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 on record.

Thanking You,

Yours sincerely,
For CDG Petchem Limited



MANOJ KUMAR DUGAR
MANAGING DIRECTOR
DIN: 00352733

Encl: As above

Annexure – A

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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Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sl. No.	Particulars	Details
1.	Reasons for Change	Resignation
2.	Date of Resignation	11 th July, 2022
3.	Brief Profile (in case of Appointment)	N.A
4.	Disclosure of relationships between directors (in case of Appointment)	N.A

Name of Listed Entity in which the resigning director holds directorships:

Sl. No.	Name of the Entity	Date of Appointment
	NIL	

CDG Petchem Limited

(Formerly Known as Urbaknitt Fabs Limited)

"Shyam-Arihant", 1-8-304/10 & 11, Pattigadda Road,
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Date: 11.07.2022

To
The Board of Directors,
CDG PETCHEM LIMITED
PLOT NO 10 &11, MCH No 1-8-304 to 307/10,
Pattigadda Road, Hyderabad, TG 500003 IN

**Sub: Submission of resignation from the office of Independent Director of the Company –
Reg.**

Dear Sir(s),

This is to inform you that due to my other engagements and other personal reasons, I will not be able to continue as an Independent director of CDG Petchem Limited (CIN: L51100TG2011PLC072532). Hence, I hereby tender my resignation from the directorship of the company with immediate effect.

I hereby confirm that there is no other material reason other than mentioned above for my resignation.

I appreciate the board of directors for having given me co-operation and assistance to discharge my duties during my tenure as a director of the company.

Kindly accept my resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Telangana to that effect.

I request you to please provide me a copy of form filed with the Registrar of Companies to that effect for my reference and record.

Yours Faithfully,



Naresh Kathotia
DIN: 00787683