

Dated 15.02.2021

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

Dear Sir,

Sub: Resignation of Mr. Abhishek Kumar Sahal as Chief Financial Officer of the Company

Ref: Regulation 30(7) of the SEBI (Listing Obligations and Disclosure Requirements) -
Regulations, 2015. – reg.

Scrip Code : 534796

Pursuant to Regulation 30(7) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Abhishek Kumar Sahal has resigned as Chief Financial Officer of the Company with effect from 15th February, 2021.

The Company appreciates the valuable Services rendered by him during his tenure as Chief Financial Officer of the Company.

Kindly take the above on record.

Thank You,
Yours faithfully
For CDG Petchem Limited



Manoj Kumar Dugar
Chairman & 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 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 Cessation	15 th February, 2021
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment)	NA

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