

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

Dated: 12<sup>th</sup> June, 2021

Kind Attn: The General Manager

Dear Sirs'

**Sub: Appointment of Ms. Purva Palshikar 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 appointed Ms. Purva Palshikar as Company Secretary and Compliance Officer of the Company with effect from 12<sup>th</sup> June, 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 and the brief profile in Annexure-B.

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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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	Appointment
2	Date of Appointment	12 <sup>th</sup> June, 2021
3	Brief Profile	Attached as Annexure B
4	Disclosure of Relationships between directors	NIL

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Purva Palshikar  
10, Kalidas Marg, Maxi Road,  
Freeganj, Ujjain (M.P)-456010  
Membarship No.: A65651

Mobile: 7000092375, 9406879868  
E-Mail: cspurvapalshikar@gmail.com

#### CAREER OBJECTIVE:

To work with a leading organization and to get a suitable & challenging position in the organization that draws upon my strengths & allows me to rise above the routine. To learn & grow at every given opportunity & there by prove to be an asset to whichever organization I am associated with and enhance my legal skills.

#### PROFESSIONAL QUALIFICATION:

Course	Group	Month and Year
CS Professional	Group I	Dec-2019
CS Professional	Group II	Dec-2020
CS Professional	Group III	Dec-2020
CS Executive	Group I	Dec-2015
CS Executive	Group II	June-2014
CS Foundation	-----	June-2013

#### EDUCATIONAL QUALIFICATION:

Course	University	Year of passing
LLB (Final Year)	Vikram University, Ujjain	Pursuing
M.Com	Vikram University, Ujjain	2017
B.com	Vikram University, Ujjain	2015
Higher Secondary (12 <sup>th</sup> )	Lokmanya Tilak School, Ujjain	2012
Secondary (10 <sup>th</sup> )	Lokmanya Tilak School, Ujjain	2010

#### WORK EXPERIENCE:

➤ **AMIT DHARMANI & ASSOCIATES (PRACTICING COMPANY SECRETARY)**

Position: Company Secretary  
Working Period: January 2021 – Till date  
Location: Ujjain

➤ **TRAINING AND INTERNSHIP:**

- Swati Mittal & Company – March 2019 - Sept 2019
- Amit Dharmani & Associates – January 2020 – December 2020

#### PROFESSIONAL EXPOSURE:

- Shifting of Registered office from one state to another, One ROC to another ROC, One city to another city and within the city.
- Conversation of Public and Section 8 company to private company.
- Incorporation of Private companies, Producer Companies, Nidhi Companies, Section 8 Companies, OPC & LLPs.
- Drafting of Annual Report and Filing Forms related thereto.

- XBRL Filing.
- Preparation of Minutes and Registers of the Board, Committee and General Meetings & Drafting of Circular Resolution.
- Documentation for Private Placement, Right Issue, Reclassification of Shares.
- Preparing Search Report of Company.
- Registration, Modification & Satisfaction of Charges.
- Drafting of documents for striking off of company E-filing of all types of E-forms.
- Preparation of notices, drafting of agenda and other backup papers for convening the Board Meetings, General Meetings and various Committee Meetings and preparation of all relevant documents.
- Appointment and resignation of Director and Auditor of a company.
- Transfer and Transmission of shares and securities.
- Preparation of Share Certificates.
- Alteration in Memorandum of Association and Article of Association.
- Preparation of Digital Signature Certificate.
- Preparation and Filing of Income Tax Return.

#### **SKILLS & ABILITIES: -**

MS Word, MS Excel, MS Power point, Income Tax Portal, MCA Portal, Good at Team work & Communication

#### **CERTIFICATES & ACHIEVEMENTS: -**

- Certificate of Participation on attending the course Tally.ERP
- Attended seminars and Webinars of ICSI (The Institute of Company Secretaries of India)
- Certificate of Participation in Debate Competition held at college youth festival

#### **HOBBIES: -**

Reading Novels, Listening Music, Gardening, Exploring New Places etc

#### **PERSONAL DETAILS: -**

- Date of Birth : 01/01/1995
- Residential Address : 10, Kalidas Marg, Rudraksh Medical, Freeganj Ujjain - 456010
- Languages Known : English, Hindi, Marathi

I hereby declare that the above mentioned information is true to the best of my knowledge and I bear the responsibility of its correctness