

Dated 29th June, 2021

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

Dear Sir/Madam,

Sub: Intimation of Appointment of Secretarial Auditors-Reg.
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015
Scrip Code: 534796

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on 29th June, 2021 appointed M/s. A S Ramkumar & Associates, Company Secretaries, as Secretarial Auditors of the Company.

Kindly take the above on record.

Thanking you,

Yours Sincerely,
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 Obligations and Disclosure Requirements) - Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S.No	Particulars	Details
1	Reasons for change	Appointment
2	Date of Appointment	29 th June, 2021
3	Brief Profile	Firm is having vast experience in field of Secretarial Audit and other Secretarial Compliances. It is an integrated Corporate, Secretarial & Legal Services Firm, offering for all Corporate Compliances and Legal Requirements. The firm offers various Secretarial, legal and Compliance services to ensure the regulatory compliances and make ease of burden of compliance. The firm also offers advisory services on valuation, fund raising, corporate restructuring, and a host of financial and other regulatory compliance services.
4	Disclosure of relationships between directors	Not Applicable

M. D. D.

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