

Dated 11<sup>th</sup> August, 2022

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

Dear Sir,

**Sub: Appointment of Mr. Manoj Kumar, as independent Director of the company**

**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, we hereby inform you that the board of directors at their meeting held on 10<sup>th</sup> August, 2022 has appointed Mr. Manoj Kumar, as Additional director designated as Independent Director of the company with effect from 10.08.2022.

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 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**

Shyam Arihant, 1-8-304 to 307/10 & 11, Pattigadda Road  
Secunderabad – 500003, Telangana, INDIA Tel: +91 40 66494900/01  
Email: [info@procurement.in](mailto:info@procurement.in) Website: [www.procurepoint.in](http://www.procurepoint.in)  
CIN : L51100TG2011PLC072532

ProcurePoint

**Annexure-A**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reasons for change	Appointment
2.	Date of appointment	10.08.2022
3.	Brief Profile	Annexure-B
4.	Disclosure of relationships between directors	NIL

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**BRIEF PROFILE**

MANOJ KUMAR

Address: 1-8-155/6/6A, 101, MARC Residency,  
P.G.Road, Secunderabad, Telanagana – 500003.

Education: **B.Com, CA, CMA**

**Business Career:**

- Director in Express Vintrade Pvt Ltd: It was established in 2010. The company manufactures packaging film- Air Bubble Film & Pouches and Trade in Pet Resin. Heading towards expansion & at Parwada, visakhapatnam, this Unit is under construction stage" The Turnover of company for Last 3 Years is as follows:

FY 2019-20: Rs. 04.88 Crores

FY 2020-21: Rs. 11.07 Crores

FY 2021-22: Rs. 04.59 Crores

- Managing Partner of CA Practicing Firm M/s. M K s & Associates, having Head office in secunderabad & Branch at Pune. Main activities include Audits, Taxation & project Analyst. The Firm is established in 1992.

**Social and Cultural Activities:**

- Active Member of JAIN TINTERNATIONAL TRADE ORGANISATION, Hyderabad.
- Active Member of Shree Tapagach Swetember Rajasthani Jain sangh, secunderabad.