

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

Dated: 08th January, 2022

Kind Attn: The General Manager

Dear Sirs'

Sub: Resignation of Mr. Vijay Jain as Chief Financial 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 approved the resignation of Mr. Vijay Jain as Chief Financial Officer of the Company.

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

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

PickupBest.com

Annexure-A

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	Resignation
2	Date of Resignation	25 th December, 2021
3	Brief Profile	N.A
4	Disclosure of Relationships between directors	N.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

PickupBest.com