

Sheetal

Date: 03/01/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

National stock Exchange of India Limited
Exchange Plaza, Plot. No C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400051

Scrip Code: 540757

Trading Symbol: SCPL

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 for Resignation of Mr. Bharat Trivedi from the post of Company Secretary and Compliance Officer.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Mr. Bharat Trivedi (ACS A66546) vide letter dated 03rd January, 2026 has tendered his resignation from the post of Company Secretary and Compliance Officer with immediate effect due to personal and unavoidable circumstances. Copy of his resignation letter is enclosed herewith.

The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation, 2015 read with Part A of schedule III, of SEBI LODR regulations 2015 is enclosed herewith as Annexure-A.

You are requested to take the same on your record. Thanking you,

Yours Sincerely

For, Sheetal Cool Products Limited

Bhupatbhai D. Bhuva
Managing Director
(DIN: 06616061)

Encl. as attached

SHEETAL COOL PRODUCTS LIMITED

Plot No. 75 to 81, G.I.D.C. Estate, Amreli - 365601, Gujarat, INDIA.

(02792) 240501 | info@sheetalicecream.com | www.scplco.com

CIN : L15205GJ2013PLC077205

Sheetal

Annexure – A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of schedule III, of SEBI LODR regulations 2015 w.r.t. Change in key managerial personnel.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Bharat Trivedi tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide letter dated 03 rd January, 2026 due to personal and unavoidable circumstances.
2.	Date of appointment / cessation (as applicable) & term of appointment / re-appointment	He will be relieved from the services of the Company with effect from closing hours of 03 rd January, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith

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CIN : L15205GJ2013PLC077205

Date: 03/01/2026

From,
Bharat Trivedi,
101, Shilankan Residency,
B/H Jhanvi Restaurant Ambavadi,
Jodhpur Char Rasta,
Ahmedabad - 380015,
Gujarat

To,
The Board of Directors
Sheetal Cool Products Limited,
G I D C PLOT NO. 75 to 81,
Amreli, Amreli,
Gujarat, 365601, India

Dear Sir,

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company.

Due to personal and unavoidable circumstances, I submit to my resignation as a Company Secretary and Compliance officer of the Company with effect from 03rd January 2026.

I thank to all the board members for extending kind cooperation to carry out my duties.

Requesting you to file necessary e-form with Register of Companies and listing compliances under intimation to me.

Thanking you,

Yours Sincerely,



Bharat Trivedi
Company Secretary and Compliance officer
M. No.: A66546
eCSIN: RA066546E000040410