

Date: 05/01/2026

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: Intimation of Appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its Meeting held on January 05, 2026 has appointed Rajshri M. Indoria, a qualified Company Secretary (Mem. No.A56585) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company with effect from January 05, 2026.

The details as required under Regulation 30 of the Listing Regulations read with Part A of schedule III, of SEBI LODR regulations 2015, are provided in Annexure A to this letter.

Kindly take the same on records.

Thanking you

For, Sheetal Cool Products Limited

Bhupatbhai D. Bhuva
Managing Director
(DIN: 06616061)

Encl. as attached

Sheetal Cool Products Limited

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	Appointment of Ms. Rajshri M. Indoria, a qualified Company Secretary (Mem. No. A56585) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointment w.e.f. January 05, 2026 Term of Appointment – Full Time Employment. She will be responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act, 2013. She will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3.	Brief Profile	Name: Ms. Rajshri M. Indoria Membership No.: A56585 Experience as a Company Secretary: 6 Years Designation: Company Secretary and Compliance Officer.
4.	Disclosure of relationships between directors	Not applicable

Sheetal Cool Products Limited

Regd. Office : Sheetal Corporate House, Plot No. 75 to 81, G.I.D.C. Estate, Amreli-365601, Gujarat, India.

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