

Sheetal

DATE: 20-09-2025

To

The Manager,

The Department of Corporate Services,

BSE Limited

Scrip Code: 540757

The Listing Compliance Dept.,

National Stock Exchange of India Ltd

Trading Symbol: SCPL

ISIN: INE501Y01019

Dear Sir/Madam,

Re: Changes in Management – Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, company informed you vide its letter dated 25th August 2025 that the Board of Directors of the Company at their meeting held on the same day, on the basis recommendations of the Nomination and Remuneration Committee and subject to approval of the members of the Company at the ensuing 12th Annual General Meeting of the Company, inter alia, approved the following :

1. Mr. Bhupatbhai Dakubhai Bhuva (DIN: 06616061) as a Whole Time Director for a period of 5 years with effect from September 5, 2025 to September 4, 2030 (Brief Profile enclosed herewith).
2. Mr. Dineshbhai Dakubhai Bhuva (DIN: 06616078) as a Whole Time Director of the Company for a period of Five years with effect from September 5, 2025 to September 4, 2030 (Brief Profile enclosed herewith).
3. Mr. Sanjaybhai Dakubhai Bhuva (DIN: 06616086) as a Whole Time Director of the Company for a period of Five years with effect from September 5, 2025 to September 4, 2030 (Brief Profile enclosed herewith).
4. M/s. Chetan Patel & Associates (Firm Registration Number P2024GJ102000) as Secretarial Auditor of company for period of five years commencing from FY2025-26 to FY2029-30 (Brief Profile enclosed herewith).

SHEETAL COOL PRODUCTS LIMITED

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

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

CIN : L15205GJ2013PLC077205

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5. M/s. H.B. Kalaria & Associates, Chartered Accountants (ICAI registration No. 104571W) as the Statutory Auditors of the Company for the second consecutive term of five years, from the conclusion of the 12th Annual General Meeting till the conclusion of the 17th Annual General Meeting to be held in the year 2030 (Brief Profile enclosed herewith).

This is to inform you that the shareholders of the Company at their 12th Annual General Meeting held today at 12:00 p.m. and concluded at 12:15 p.m. have approved all resolutions mentioned above.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023.

Kindly take the above intimation on record.

Thanking you,

**Yours sincerely,
For Sheetal Cool Products Limited**

Bhupatbhai D. Bhuva
Chairman & Managing Director
[DIN: 06616061]

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Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that need to be provided	Information of such event(s)	Information of such event(s)
		Bhupatbhai Dakubhai Bhuva (DIN: 06616061)	Dineshbhai Dakubhai Bhuva (DIN: 06616078)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Re- appointment	Re- appointment
2.	Date of Appointment/Cessation	Reappointed on 20.09.2025 as a Whole Time Director of the Company for a period of 5 (Five) years with effect from September 5, 2025, to September 4, 2030.	Reappointed on 20.09.2025 as a Whole Time Director of the Company for a period of 5 (Five) years with effect from September 5, 2025, to September 4, 2030.
3.	Brief profile (in case of re-appointment)	Mr. Bhupatbhai Dakubhai Bhuva is qualified for Bachelor of Commerce and having vast experience in administration, leadership, and public relations.	Under Matriculate, Mr. Dineshbhai Dakubhai is having expertise in franchise business, corporate relationship management, liasioning, external business affairs, corporate social responsibility etc.
4.	Disclosure of relationships between directors (incase of appointment of a director)	Mr. Bhupatbhai Bhuva is the brother of Mr. Dineshbhai Bhuva and Mr. Sanjay Bhai Bhuva.	Mr. Dineshbhai Bhuva is the brother of Mr. Bhupatbhai Bhuva and Mr. Sanjaybhai Bhuva.
5.	Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Mr. Bhupatbhai Dakubhai Bhuva is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Mr. Dineshbhai Dakubhai Bhuva is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Sanjaybhai Dakubhai Bhuva (DIN: 06616086)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of Appointment/Cessation	Reappointed on 20.09.2025 as a Whole Time Director of the Company for a period of 5 (Five) years with effect from September 5, 2025, to September 4, 2030.
3.	Brief profile (in case of re-appointment)	Mr. Sanjaybhai Dakubhai Bhuva is qualified in Bachelor of Commerce and having vast experience in administration, leadership, and public relations.
4.	Disclosure of relationships between directors (incase of appointment of a director)	Mr. Sanjaybhai Bhuva is the brother of Mr. Bhupatbhai Bhuva and Mr. Dineshbhai Bhuva.
5.	Person shall not debarred from holding the office of Director pursuant to any SEBI order	Mr. Sanjaybhai Dakubhai Bhuva is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that need to be provided	Information of such event(s)
		CHETAN PATEL & ASSOCIATES (SECRETARIAL AUDITOR)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Chetan Patel & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No.: P2024GJ102000), as Secretarial Auditors of the Company
2.	Date of Appointment/Cessation	Appointed on 20.09.2025 as the Secretarial Auditor of the Company for a term of five consecutive years commencing from 1st April 2025 to 31st March 2030.

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3.	Brief profile (in case of re-appointment)	M/s. Chetan Patel & Associates is a well-known firm of Practising Company Secretaries based in Ahmedabad. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices. The Firm provides professional services in corporate law, SEBI regulations, FSSAI compliance, Labour Law Advisory & Compliances, GST registration and GST returns and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that need to be provided	Information of such event(s)
		M/s. H.B. Kalaria & Associates (STATUTORY AUDITORS)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-appointment of M/s. H.B. Kalaria & Associates, Chartered Accountants (ICAI registration No. 104571W) as the Statutory Auditors of the Company
2.	Date of Appointment/Cessation	Re-appointed on 20.09.2025 as the Statutory Auditors of the Company for the second consecutive term of five years, from the conclusion of the 12th Annual General Meeting till the conclusion of the 17th Annual General Meeting to be held in the year 2030

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3.	Brief profile (in case of re-appointment)	HB Kalaria & Associates was established in 1988 as the vision of Mr. Hasmukh B. Kalaria, FCA, LLB, B. Com to provide an entire suite of services to prospective clients. The firm provides a wide range of quality services including Auditing, Assurance and Attestation Services, Financial Consulting Services, Direct Taxation Consulting Services, Management Consulting Services, Subsidy Related Consulting Services, Corporate Compliance Services and Indirect Tax Compliance Services.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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