

Sheetal

DATE: 25-08-2025

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 Directorate – 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, we hereby inform you that 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, the Board of Directors of the Company at their meeting held today, i.e. Monday, 25 August 2025, inter alia, approved the following :

1. To reappoint 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. To reappoint 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. To reappoint 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).

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.

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

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Further, the Meeting of the Board of Directors of the Company was held today at 12:00 p.m. and concluded at 12:20 p.m.

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 | The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the reappointment of Mr. Bhupatbhai Dakubhai Bhuva (DIN: 06616061) as a Whole Time Director for a period of 5 (Five) years with effect from September 5, 2025, to September 4, 2030, subject to approval of shareholders. | The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the reappointment of Mr. Dineshbhai Dakubhai Bhuva (DIN: 06616078) 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, subject to approval of shareholders. |
| 2. | Date of Appointment/Cessation | As a Whole Time Director for a period of 5 (Five) years with effect from September 5, 2025, to September 4, 2030, subject to approval of shareholders. | 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, subject to approval of shareholders. |
| 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 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 | Mr. Dineshbhai Dakubhai Bhuva is not debarred from holding the office of Director by virtue of any SEBI Order or any other |

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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 | The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the reappointment of Mr. Sanjaybhai Dakubhai Bhuva (DIN: 06616086), who retires by rotation and being eligible offers herself for reappointment subject to approval of shareholders. |
| 2. | Date of Appointment/Cessation | Mr. Sanjaybhai Dakubhai Bhuva (DIN: 06616086), who retires by rotation and being eligible offers herself for reappointment subject to approval of shareholders. |
| 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. |

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