

Sheetal

DATE :25th August 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 Auditor – 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 Audit 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 appoint 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).
2. To re-appoint 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).

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.

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.

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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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)
		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	The Board, at its meeting held on 25 th August 2025, based on the recommendation of the Audit Committee, approved the appointment of M/s. Chetan Patel & Associates as the Secretarial Auditor for a term of five consecutive years commencing from 1st April 2025 to 31st March 2030, subject to approval of the shareholders at the forthcoming Annual General Meeting.
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	Not applicable

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	directors (incase of appointment of a director)	
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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 M/s. H.B. Kalaria & Associates, Chartered Accountants (ICAI registration No. 104571W) as the Statutory Auditors of the Company
2.	Date of Appointment/ Cessation	The Board, at its meeting held on 25 th August 2025 , based on the recommendation of the Audit Committee, approved the re-appointment of M/s. H.B. Kalaria & Associates, Chartered Accountants 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
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	Not applicable

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