



SHEEL BIOTECH LIMITED

An ISO 9001:2015, ISO 14001:2015 and ISO 45001:2018 Certified Company
CIN-U24239DL1991PLC046531 ESTD. 1991

Tissue Culture, Organic Farming, Planting & Landscaping, FPO, Hortiprojects, Berry Cultivation
Registered Office - 8 Balaji Estate, Tower C, 2nd Floor, Guru Ravidas Marg, Kalkaji, New Delhi, India - 110019
Phone : +91 8882260863, E-mail : info@sheelbiotech.com, Website : www.sheelbiotech.com

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Date: 01st December 2025

SUB: INTIMATION OF APPOINTMENT OF INTERNAL AUDITOR OF THE COMPANY UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

REF: COMPANY ISIN NSE: INE0YJV01017 (SHEEL BIOTECH LIMITED).

Dear Sir,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on Monday, 01st December 2025 has, inter alia, considered and approved the following items of agenda.

1. Appointment M/s. Khatuwala Associates., as Internal Auditor for FY 2025-26; The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as "Annexure A".

This may be treated as compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records.

For and on behalf of Sheel Biotech Limited



Mr. Divye Chandak
Managing Director
DIN no- 07100902



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Annexure-A

Particulars	Details of Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Internal Auditors for FY 2025-26
Date of Appointment	01 st December 2025
Term of Appointment	M/s. Khatuwala Associates., Chartered Accountants, New Delhi being the Internal Auditors are appointed by the Board of Directors of the Company, to conduct the audit of the records of the Company for the financial year 2025-26.
Brief Profile	M/s. Khatuwala Associates is a well-established firm of Chartered Accountants with an operational legacy of approximately 28 years. The firm is headed by CA Raman Khatuwala, F.C.A.. Khatuwala Associates provides a wide range of services, including Auditing (Statutory, Tax, Internal/Concurrent), Taxation (Direct & Indirect, GST), Corporate Law, and Project Finance. The firm is based in New Delhi and serves a client base of over 250 firms.
Disclosure of Relationships between director	NA.