



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,
National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol – SHEEL
ISINCode – INE0YJV01017

Date:- 03rd July 2026

Subject: Intimation of Appointment of Chief Financial Officer (CFO) of the Company pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 ('SEBI Circular'), the Company hereby informs that the Board of Directors in its meeting held today i.e. 03rd July, 2026, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, has appointed **Mr. Satbir Singh** as Chief Financial Officer & Key Managerial Personnel of the Company with effect from 03rd July 2026.

Further, the information required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/ PoD2/CIR/P/2023/120 dated July 11, 2023, is enclosed as 'Annexure-I' to this letter.

The Board Meeting commenced at 3:00 P.M. and concluded at 04:00 P.M. (IST).

Kindly take the same on record.

Thanking you.

For and On Behalf of Sheel Biotech Limited



Divye Chandak

Designation- Managing Director

DIN NO- 07100902

Encl: as above



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Annexure I

Information as required under Regulation 30 read with Schedule III - Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Disclosure Requirements	Details
Reason for Change viz., appointment, resignation, removal, death or otherwise;	Appointment of Mr. Satbir Singh as Chief Financial Officer of the Company.
Date of appointment /re-appointment/ /cessation (as applicable) & term of appointment/re-appointment.	Appointment of Mr. Satbir Singh as Chief Financial Officer of the Company is with effect from 03 rd July 2026.
Brief profile (in case of appointment)	CA Satbir Singh is a Chartered Accountant with over 16 years of experience in finance, accounting, taxation, audit, and related corporate compliance, having an expertise in financial planning & reporting, budgeting, MIS reporting, internal controls, and statutory compliance. His core competencies include finalisation of accounts, direct and indirect tax compliance, treasury and working capital management. He has a proven track record of leading finance functions, optimising financial controls, and driving operational excellence through effective process improvements.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable