



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: 06th December 2025

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

Sub.: Intimation of Resignation of Chairman & Executive Director

Ref: Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), read with Clause 7(C) of Para A of Part A of Schedule III of the Listing Regulations, we hereby intimate that **Mr. Satya Narayan Chandak (DIN: 07773203)** has tendered his resignation from the post of **Chairman & Executive Director** of the Company with effect from **the close of business hours of December 06, 2025**. His resignation letter is attached herewith as '**Annexure B**'.

The Letter of Resignation dated **December 06, 2025** and details thereof as required under Listing Regulations read with **SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024** is enclosed herewith as '**Annexure A**'.

You are requested to take the same on record.

Thanking you,

For and on behalf of Sheel Biotech Limited

Mr. Divye Chandak
Managing Director
DIN no- 07100902





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

Annexure-A

Sr. No.	Details of events	Information
1	Reason for change (resignation)	Mr. Satya Narayan Chandak has resigned from the position of Chairman and Executive Director of the Company due to his personal reasons.
2	Date of cessation	Close of business hours of December 06, 2025
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationships between directors (In case of Appointment)	Not Applicable

Annexure-B

To,
The Board of Directors,
Sheel Biotech Limited
R/O Address- 8 Balaji Estates, 2nd Floor, Block-C,
Guru Ravidas Marg, Kalkaji, South Delhi,
New Delhi, India, 110019

Date: December 06, 2025

Dear Sir/Madam,

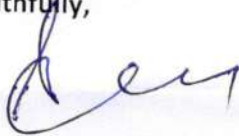
Sub: Resignation from the post of "Chairman and Executive Director" of the Company.

I hereby tender my resignation from the post of Chairman and Executive Director of the "Sheel Biotech Limited" due to personal reasons. Therefore, I request the Board of Directors to relieve me from the duties of Chairman and Executive Director with effect from closure of business hour of 06th December 2025 and arrange to submit the necessary forms with the office of the Registrar of Companies, Stock Exchange, and all other requisite authorities.

Please take the same in your records and oblige.

Thanking you,

Yours faithfully,



Mr. Satya Narayan Chandak
Chairman and Executive Director
DIN: 01673002

CC TO:
Company Secretary & Compliance Officer
Sheel Biotech Limited