



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: 23rd December 2025

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

SUB.: OUTCOME FOR APPOINTMENT OF KEY MANAGERIAL PERSONNEL(S) AND ACCEPTANCE OF RESIGNATION OF DIRECTOR OF THE COMPANY PURSUANT TO REGULATION 30 READ WITH PARA A PART A OF SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Director of the Company at its Meeting held on Tuesday, December 23, 2025, has approved the following namely:

- a) Appointment of **Mr. Anil Kumar** as "Chief Financial Officer and Key Managerial Personnel" of the Company, w.e.f December 23, 2025.

The said appointment is approved on the basis of recommendation of Nomination and Remuneration Committee and Audit Committee of the Company held on Tuesday, December 23, 2025

- b) Mr. Satya Narayan Chandak (DIN- 01673002), Chairman and Executive Director of the Company has tendered his resignation (copy enclosed) as the Chairman and Executive Director of the Company vide letter dated 06th December, 2025 with immediate effect due to his personal reason and Health issues. The same was duly accepted by the Board the Company.

Relevant details in connection with above Appointment are as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as Annexure - I .

The detailed reason for resignation as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 along with the resignation letter of Mr. Satya Narayan Chandak is enclosed in Annexure II.

You are requested to kindly take the above on record.

Yours faithfully,

For Sheel Biotech Limited


Mr. Divya Chandak
Managing Director
DIN No- 07100902

Enclosed as below.

Annexure-I

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Board of Directors had appointed Mr. Anil Kumar as Chief Financial Officer (CFO) and KMP of the Company.

Kindly find below the brief profile as follows:

S. No.	Details of the Events that need to be provided	Information of such event(s)
1.	Reason of Change viz. Appointment, Resignation, Removal, death or otherwise	Appointment of Mr. Anil Kumar as Chief Financial Officer and KMP
2.	Date of Appointment	23 rd December, 2025
3.	Brief Profile (in case of appointment)	Mr. Anil Kumar aged about 41 years is chartered accountant Chartered Accountant with 13+ years of experience in Financial Controlling, financial reporting, IND AS compliance, taxation, treasury management, statutory audit, internal audit, due diligence and IFC audit, and ERP implementation across listed entities and joint ventures.
4.	Name of the Chief Financial Officer and KMP	Mr. Anil Kumar
5.	Work Experience	He is a finance professional with experience in heading finance operations, including multi-entity consolidation, statutory and regulatory reporting, audit coordination, and compliance filings. He has led ERP implementations and large-scale system deployments, resulting in process efficiencies. He has strong expertise in financial planning, budgeting, variance analysis, internal controls, and MIS reporting. He has demonstrated ability to manage cross-functional finance teams and ensure audit readiness. He is well-versed with Pre-IPO and IPO related processes.
6.	Disclosure of Relationship between Directors (in case of appointment of a director)	Not Applicable

Note: Mr. Anil Kumar is neither related to any other Director of the Company nor holds any shares in the Company

Annexure II

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Disclosure Requirements	Details
1. Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned from Board of the Company as Chairman and Executive director with immediate effect on account of personal reason and health issues from Sheel Biotech Limited. Further no other material reason for resignation other than those mentioned in the resignation letter.
2. Date of appointment/cessation	06 th December, 2025
3. Terms of appointment/re-appointment	Not applicable
4. Brief profile of director (in case of appointment)	Not applicable
5. Disclosure of relationship between directors (in case of appointment)	Not applicable

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