

August 06, 2025

To,
The General Manager
NSE Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

Symbol– SHEETAL

Dear Sir/Mam,

Subject: Outcome of board meeting held on 06th August, 2025.

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Sheetal Universal Limited ("the Company") at its meeting held on today i.e., August 06, 2025 to consider and approve

- Appointment of M/s. Sunit M Chhatbar & Co., (FRN: 141068W) Chartered Accountants, Rajkot as Statutory Auditor of the Company to fill Casual Vacancy due to resignation of M/s. V.V. Patel & Co., (FRN: 118124W) Chartered Accountants, Rajkot dated August 02, 2025. Therefore, the term of above firm shall be up to the date of ensuing Annual General meeting and they shall act as Statutory Auditors for issuing Audit reports which fall due up to the date of conclusion of ensuing Annual General meeting.

The detailed profile as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in the Annexure provided below.

The meeting commenced at 3:00 PM and concluded at 3:30 PM.

Request you to take the same on records and oblige.

Thanking you,

For, SHEETAL UNIVERSAL LIMITED

HIREN VALLABHBHAI PATEL
Managing Director
DIN 06961714

Annexure-A

Appointment of M/s. Sunit M Chhatbar & Co., (FRN: 141068W) Chartered Accountants, Rajkot as Statutory Auditor

Sr. No.	Details of events that needs to be provided	M/s. Sunit M Chhatbar & Co.
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Statutory Auditor
2.	Date of appointment/ cessation (as applicable) & term of appointment;	August 06, 2025 M/s. Sunit M Chhatbar & Co., (FRN: 141068W) Chartered Accountants, Rajkot is appointed as Statutory Auditor of the Company. The term of above firm shall be up to the date of ensuing Annual General meeting and they shall act as Statutory Auditors for issuing Audit reports which fall due up to the date of conclusion of ensuing Annual General meeting.
3.	Brief profile (in case of appointment);	M/s. Sunit M Chhatbar & Co. is a Chartered Accountants firm working for more than 10 years in the field of Income Tax, GST, I.T. Audit, Bank Audit and Corporate Compliance.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable