

**Date: 23-12-2025**

To,  
NSE Limited  
Exchange Plaza  
Bandra-Kurla Complex Bandra (E)  
Mumbai – 400051

**Symbol: SHEETAL**

**Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company.**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its Meeting held on December 23, 2025 has appointed Ms. Dhvani Shah, a qualified Company Secretary (Mem. No. 79561) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company with effect from December 23, 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in Annexure A to this letter.

Kindly take the same on records.

Thanking you  
**For, Sheetal Universal Limited**

**Hiren Vallabhbhai Patel**  
**Managing Director**  
**DIN 06961714**

**Encl. as above**

### Annexure — A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11,2024 w.r.t. Change in key managerial personnel.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	<b>Reason for change</b>	Appointment of Ms. Dhvani Shah, a qualified Company Secretary (Mem. No. 79561) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company.
<b>2.</b>	<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	Appointment w.e.f. December 23, 2025  Term of Appointment – Full Time Employment
<b>3.</b>	<b>Brief Profile</b>	Ms. Dhvani Shah is a qualified Company Secretary. She has earlier worked with Marwadi Shares and Finance Ltd and Jyoti CNC Automation Ltd.
<b>4.</b>	<b>Disclosure of relationships between directors</b>	Not applicable