



SHREEJI GLOBAL FMCG LIMITED

(FORMERLY KNOWN AS SHREEJI AGRI COMMODITY LIMITED
& SHREEJI AGRI COMMODITY PRIVATE LIMITED)

An ISO 9001:2015, ISO 22000:2018 & HACCP CERTIFIED COMPANY
GSTIN : 24AAZCS7964F1ZK | CIN : L51909GJ2018PLC100732

Regd. Office : 1205, The Spire, Near Ayodhya Circle, 150 Feet Ring Road,
Rajkot - 360 007, Gujarat (INDIA) | Contact : +91 90337 70111
Email : operation@shreejifmcg.com | Website : www.shreejifmcg.com

September 25, 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400051

Subject: Appointment of Company Secretary and Compliance Officer

Script: SHETHJI

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that, on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, in its meeting held on Friday, September 25, 2026, has approved the appointment of Mr. Chavda Hareshbhai Keshubhai, a Qualified Company Secretary (Membership No. A81018), as the Company Secretary and Compliance Officer of the Company, with effect from September 25, 2026, pursuant to Section 203 of the Companies Act, 2013, read with the applicable rules made thereunder, and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The requisite details regarding the appointment, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and SEBI Circulars issued from time to time, are enclosed herewith as **Annexure A**.

The meeting of the Board of Directors commenced at 18:00 p.m. and concluded at 18:50 p.m.

We request you to kindly take it on your record.

Thanking you,

For Shreeji Global FMCG Limited
(Formerly known as Shreeji Agri Commodity Private Limited)

Jitendra Kakkad
Managing Director
DIN: 08020037
Place: Rajkot

Branch 1 :

B-182, Sardar Vallabhbhai Patel
Market Yard (APMC), Bedi,
Rajkot - 360 003
GSTIN : 24AAZCS7964F3ZI

Branch 2 :

B-90, New Sardar Patel Market
Yard (APMC), Rajkot - Gondal
Highway, Gondal - 360 311
GSTIN : 24AAZCS7964F4ZH

Unit 1 :

Plot No. 72, Kuvadava G.I.D.C.,
Rajkot - Ahmedabad Highway,
Kuvadava - 360023, Dist. Rajkot
GSTIN : 24AAZCS7964F1ZK

Unit 2 :

Plot No. 8 & 9, Shreenathji Industrial Zone 11,
Kuvadava - Wankaner Road, Kherva 363621,
Ta. : Wankaner, Dist. Morbi
GSTIN : 24AAZCS7964F2ZJ



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Annexure I

Details required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and applicable SEBI circulars:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Name	Chavda Hareshbhai Keshubhai
b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to resignation of the previous Company Secretary and Compliance Officer.
c)	Date of appointment/ re-appointment/cessation	September 25, 2026
d)	Term of appointment/ re-appointment	NA
e)	Brief Profile	CS Chavda Hareshbhai Keshubhai is an Associate Member of the Institute of Company Secretaries of India, holding Membership No. A81018.
F)	Disclosure of Relationships between Directors	NA

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