



CIN No: U38210RJ2013PLC042232

## **SHUBHSHREE BIOFUELS ENERGY LIMITED**

(Formerly known as Shubhshree Biofuels Energy Private Limited)

**Reg.Address:** Plot No. 8, Ganesh Vihar B, Pandit T.N. Mishra Marg,  
Nirman Nagar, Shyam Nagar, Jaipur - 302019, Rajasthan, India.

**Contact No:** 9799 998 880 | **E-Mail:** shubhshree@biomassfuel.co.in  
**Website:** shubhshreebiofuels.co.in

**Date: March 10, 2026**

To,  
The Manager  
Listing and Compliance Department,  
NSE Emerge  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C-1, G-Block,  
Bandra-Kurla Complex, Bandra-East,  
Mumbai-400051.

**Symbol Name: SHUBHSHREE**

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Dear Sir/ Ma'am,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their Meeting held on today i.e. on **March 10, 2026**, have inter-alia-

1. Approved to designate Mr. Animesh Pal, Senior General Manager- Operations as Senior Management Personnel ("SMP") of the Company.
2. Approved the appointment of Mr. Sunil Kumar Rai as Chief Technology Officer and Senior Management Personnel ("SMP") of the Company.

Further, the details required under Regulation 30 read with Part A of Schedule III of Listing Regulations, and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure A.

The same may be accessed on the Company's website i.e. [www.shubhshreebiofuels.co.in](http://www.shubhshreebiofuels.co.in). This is for your records and information.

Thanking you,  
Yours faithfully,

**For SHUBHSHREE BIOFUELS ENERGY LIMITED**

**SAGAR AGRAWAL**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 03209247**

**Encl: As above**



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**“ANNEXURE A”**

Details required under Regulation 30 read with Part A of Schedule III of Listing Regulations, and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S.No.	Particulars	Details of Change	
		Mr. Animesh Pal	Mr. Sunil Kumar Rai
1.	Reason for Change viz., appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Mr. Animesh Pal, Senior General Manager- Operations designated as Senior Management Personnel (SMP) of the Company.	Appointment of Mr. Sunil Kumar Rai as Chief Technology Officer (CTO) and Senior Management Personnel (SMP) of the Company.
2.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	March 10, 2026 Terms of Appointment: Mr. Animesh Pal is an existing full time employee of the Company.	Mach 1, 2026 Terms of Appointment: Mr. Sunil Kumar Rai will be full time employee of the Company.
3.	Brief Profile (in case of appointment)	Mr. Animesh Pal holding position as Senior General Manager- Operations, has extensive experience of around 16 years in plant operations, production management, and process optimization.	Mr. Sunil Kumar Rai appointed as CTO, has extensive experience of around 25 years in Renewable Energy and biomass supply chain management. He previously served with Reliance Industries Ltd. as AVP and Head of Feedstock (Biomass) Operations.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

For SHUBHSHREE BIOFUELS ENERGY LIMITED  
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SAGAR AGRAWAL  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 03209247