

AN ISO 22000-2005 CERTIFIED COMPANY

AC

By Listing Centre

DATE: October 8, 2019

Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Intimation of appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Ref: Scrip Code 540757

With reference to the captioned subject, we would like to inform you that the Board of Directors has approved and taken on record the following at its meeting held on 8th October, 2019 (Meeting No. 04/2019-20) which was commenced at 06:30 PM and concluded at 07:30 PM.

1. The Board after receiving recommendation from Nomination and Remuneration Committee, has appointed Ms. Juhi Rajendrakumar Chaturvedi (Membership No. A45566), as the Company Secretary & Compliance Officer of the Company, w.e.f. 8th October 2019.

Details on above mentioned appointment of KMP in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September 2015 are provided in Annexure – I.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For **SHEETAL COOL PRODUCTS LIMITED**


Bhupat D Bhuva
MANAGING DIRECTOR
DIN : 06616061



Annexure – I

Brief Profile and other details as per SEBI circular CIR/CFD/CMD/4/2015 dated 9th September 2015 of Company Secretary and Compliance Officer

Reason of Change:	Appointment of Ms. Juhi Rajendrakumar Chaturvedi as Company Secretary & Compliance Officer of the Company
Date of Appointment:	08/10/2019
Brief Profile of Ms. Juhi Rajendrakumar Chaturvedi	Membership No.: ACS 45566 Date of Birth: January 20, 1992 Residential Address: 2, Somnath Society, B/h Dr. Kothari Hospital, Modasa Road, Dehgam, Dist – Gandhinagar – 382305 Qualification: B.Com, CS Experience: 1. Company Secretary at Paytronic Network Private Limited (01.12.2016 to 01.09.2019), Mumbai Shareholding of Company: NIL
Disclosure of relationships between Directors:	NA

Juhi Rajendrakumar Chaturvedi

