

DATE: _____

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By Listing Centre

March 05, 2020

To,
Listing Compliance Department
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Outcome of the Board Meeting
Ref: Scrip Code 540757

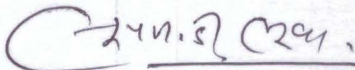
With reference to captioned subject, we kindly want to inform you that the meeting of the Board of Directors of SHEETAL COOL PRODUCTS LIMITED held today i.e. March 05, 2020 at 1230 Hours and concluded at 1430 Hours at Registered Office, Plot No 75-81, G.I.D.C. Estate, Amreli 365601, and the following matters inter alia have been considered, approved and taken on record by the Board of Directors:

1. Acceptance of resignation of Ms. Shweta Savalia from the position of Chief Financial Officer (CFO) of the company with effect from closing hours of March 05, 2020
2. Appointment of Ms. Jinal R. Naria, as Chief Financial Officer (CFO) of the company with effect from March 06, 2020.

Brief profile as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 5, 2015 is below. You are requested to please take the above on your record.

Thanking You,

For **SHEETAL COOL PRODUCTS LIMITED**



Bhupatbhai D Bhuva
MANAGING DIRECTOR
DIN: 06616061

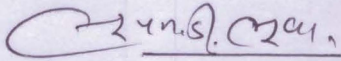


Brief Profile as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 5, 2015:

Particular of Appointment of Ms. Jinal R. Naria as Chief Financial Officer (CFO):

Sr. No.	Particulars	Disclosures																																							
1	Reason of Change	Appointment																																							
2	Date of Appointment	06 March 2020																																							
3	Brief Profile																																								
	<table border="1"><thead><tr><th>Sr. No.</th><th>Particulars</th><th>Remarks</th></tr></thead><tbody><tr><td>1.</td><td>Full Name</td><td>Jindal Rameshbhai Naria</td></tr><tr><td>2.</td><td>Fathers' Name</td><td>Rameshbhai Laxmanbhai Naria</td></tr><tr><td>3.</td><td>Designation in the Company</td><td>Chief Financial Officer (CFO)</td></tr><tr><td>4.</td><td>Category</td><td>Key Managerial Personnel</td></tr><tr><td>5.</td><td>Educational Qualification</td><td>B.com, CA (Inter)</td></tr><tr><td>6.</td><td>Residential Address</td><td>Zanzarda Road, Junagadh</td></tr><tr><td>7.</td><td>Date of Birth</td><td>24.03.1998</td></tr><tr><td>8.</td><td>Email Id</td><td>Jinal.naria@gmail.com</td></tr><tr><td>9.</td><td>Contact Number</td><td>02792-240501</td></tr><tr><td>10.</td><td>Number of Shares Held</td><td>NIL</td></tr><tr><td>11.</td><td>Work Experience</td><td>She is having very good command over GST, Tax Audit and Accounting</td></tr><tr><td>12.</td><td>Specialization</td><td>GST and Tax Audits</td></tr></tbody></table>	Sr. No.	Particulars	Remarks	1.	Full Name	Jindal Rameshbhai Naria	2.	Fathers' Name	Rameshbhai Laxmanbhai Naria	3.	Designation in the Company	Chief Financial Officer (CFO)	4.	Category	Key Managerial Personnel	5.	Educational Qualification	B.com, CA (Inter)	6.	Residential Address	Zanzarda Road, Junagadh	7.	Date of Birth	24.03.1998	8.	Email Id	Jinal.naria@gmail.com	9.	Contact Number	02792-240501	10.	Number of Shares Held	NIL	11.	Work Experience	She is having very good command over GST, Tax Audit and Accounting	12.	Specialization	GST and Tax Audits	
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4	Disclosures of relationships between Directors	N.A.																																							

For SHEETAL COOL PRODUCTS LIMITED



**Bhupatbhai D Bhuva
MANAGING DIRECTOR
DIN: 06616061**

