

Sheetal

Date: 16th August 2023

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

To,
The Listing Compliance Dept,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E) Mumbai-400051

Scrip Code: **540757**

Trading Symbol: **SCPL**

Dear Sir/Madam,

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reg: Change in Secretarial Auditor of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and Para A of Part A of Schedule III to the said Regulations we wish to inform you that the Board of Directors of the Company has at its meeting held today i.e. on 16th August, 2023, Approved the Appointment of M/s. Chetan Patel and Associates, Practising Company Secretaries as Secretarial Auditor to Conduct Secretarial Audit of the Company for F.Y. 2023-2024.

A brief profile of M/s. Chetan Patel and Associates is enclosed as **Annexure A**.

Kindly take the same on your records.

Yours faithfully,
For Sheetal Cool Products Limited

Bhupat bhai Bhuva
Managing Director
DIN: 06616061

SHEETAL COOL PRODUCTS LIMITED

Plot No. 75 to 81, G.I.D.C. Estate, Amreli - 365601, Gujarat, INDIA.
(02792) 240501 | info@sheetalicecream.com | www.scplco.com
CIN : L15205GJ2013PLC077205

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ANNEXURE A:

BRIEF PROFILE OF M/S CHETAN PATEL AND ASSOCIATES, PRACTISING COMPANY SECRETARY AS SECRETARIAL AUDITOR.

Reason For Change Viz Appointment, Resignation, Removal, Death or Otherwise.	Appointment: In accordance with the provisions of Section 204, of Companies Act.2013. the Company has appointed Secretarial Auditor for conducting the secretarial audit of the Company for the financial year 2023-24.
Date Of Appointment / Cessation (As Applicable) Term of Appointment;	16.08.2023 M/s Chetan Patel & Associates, Company Secretaries is appointed as the Secretarial Auditor of the Company at Board Meeting of the Company held on Wednesday, August 16, 2023 to conduct the secretarial audit of the Company for the financial year 2023-24 at such remuneration as decided by the Board of Directors and M/s Chetan Patel Associates, mutually.
Brief Profile	Name of Auditor: M/S Chetan Patel & Associates Office Address: 301, "Akshar Stadia" Opp, Symphony House, B/H Armieda Cosmetic Center, Off S. G. Highway, Bodakdev, Ahmedabad 380059 Email: chetanpatelcs@gmail.com Profile: Chetan Patel & Associates is an integrated firm providing services in Corporate law. Firm is focusing on corporate laws advisory & compliances and financial solutions for corporates. Unit is peer reviewed firm registered as practicing company secretaries firm with the Institute of Company Secretaries of India (ICSI). Mr. Chetan Patel has immense knowledge and experience in dealing with matters relating to Company Law, RERA services NCLT appearance, Insolvency, Mergers/compromise/arrangement, Securities Laws, inbound and outbound Investment, Legal Due Diligence, Transaction documents, Joint Ventures, Foreign Collaborations, Technology Transfers, Listings and Capital Market Transactions.

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