

DATE: _____

AC

By Listing Centre

February 29, 2020

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

Dear Sir,

Sub: Intimation of Resignation of Chief Financial Officer (CFO)
Scrip Code: 540757

Pursuant to regulation 30(7) of part A of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that Ms. Shwetaben Kishorbhai Savaliya has expressed her intention to explore professional opportunities outside the Sheetal Group and has tendered her resignation from the post of Chief Financial Officer (CFO) and requested to relieve from her duties at earliest.

Her successor will be appointed shortly and the same will be intimated to the Stock Exchange. Kindly update the above in your records.

Thanking you,

For SHEETAL COOL PRODUCTS LIMITED


Bhupatbhai D Bhuva
MANAGING DIRECTOR
DIN : 06616061

