

Sheetal

By Listing Centre

Date: August 25, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

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

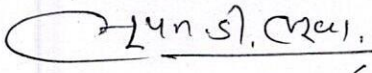
Ref: Sheetal Cool Products Limited (Security Id/Code: SCPL/540757)

With respect to above subject, this is to inform that on the recommendations of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e. Thursday, August 25, 2022 inter-alia approved followings,

1. Re-appointed Mr. Ajaykumar Vipulbhai Mandanka (DIN: 07939036) as Independent Director for second term of five years i.e. from September 04, 2022 to September 03, 2027 subject to approval of shareholders, details annexed as Annexure-A.
2. Re-appointed Mrs. Kiranben Nileshbhai Gajera (DIN: 07939020) as Independent Director for second term of five years i.e. from from September 04, 2022 to September 03, 2027 subject to approval of shareholders, details annexed as Annexure-B.
3. Appointed Mr. Vijaybhai B Desai (DIN: 09713219) as Additional Independent director for a term of five years i.e. from August 25, 2022 to August 24, 2027 subject to approval of shareholders, details annexed as Annexure-C.
4. Mr. Dakubhai J Bhuva, (DIN: 06616070) has resigned from the post of Non Executive – Non Independent Director with effect from closing of business hours on August 25, 2022 due to Old Age.

Kindly take the same on your record.

For, Sheetal Cool Products Limited



Bhupatbhai D. 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

Sheetal

Annexure-A

The particulars of the Appointment of Mr. Ajaykumar Mandanka as an Independent Director are as under:

Sr. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation removal, death or otherwise	Re-Appointment
2	Date of appointment / cessation (as applicable) & term of appointment	Re-appointment for the Second term of five years i.e. from September 04, 2022 to September 03, 2027 subject to approval of shareholders.
3	Brief profile (in case of appointment)	Mr. Ajaykumar V Mandanka has Completed Matriculate. He has around 10 years of Business Experience.
4	Disclosure of relationships between directors (in case of appointment of a director)	-N.A-
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Ajaykumar V Mandanka is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

Annexure-B

The particulars of the Appointment of Mrs. Kiranben Gajera as an Independent Director are as under:

Sr. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation removal, death or otherwise	Re-appointment
2	Date of appointment / cessation (as applicable) & term of appointment	Re-appointment for the Second term of five years i.e. from September 04, 2022 to September 03, 2027 subject to approval of shareholders.
3	Brief profile (in case of appointment)	Mrs. Kiranben Gajera has Completed Matriculate. She has around 5 years of Business Experience.
4	Disclosure of relationships between directors (in case of appointment of a director)	-N.A-
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mrs. Kiranben Gajera is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

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

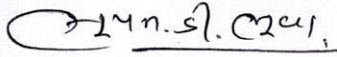
Sheetal

Annexure-C

The particulars of the Appointment of Mr. Vijaybhai Desai as an Additional Independent Director are as under:

Sr. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation removal, death or otherwise	Appointment
2	Date of appointment / cessation (as applicable) & term of appointment	Appointment for a term of five years i.e. from August 25, 2022 to August 24, 2027 subject to approval of shareholders.
3	Brief profile (in case of appointment)	Mr. Vijaybhai Desai has Completed is Higher Secondary Education. He has around 20 years of Experience in Business Development and Management for Trading and Manufacturing.
4	Disclosure of relationships between directors (in case of appointment of a director)	-N.A-
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Vijaybhai Desai is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

For, Sheetal Cool Products Limited



Bhupatbhai D. 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