

Sheetal

To,
The Department of Corporate Services,
BSE Limited
Scrip Code: 540757

To,
The Listing Compliance Dept.,
National Stock Exchange of India Ltd
Trading Symbol: SCPL

Date: May 15, 2023

Dear Sir,

Sub: Resignation as Company Secretary and Compliance Officer.

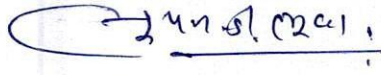
Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, this is to bring to your kind notice that Mr. Mahesh L Purohit has resigned from the services of the Company and shall cease to be the Company Secretary and Compliance Officer of Sheetal Cool Products Limited with effect from the close of the business hours of 15th May, 2023.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith as Annexure - I.

We request you to kindly take the same on record.

Thanking you,

For **SHEETAL COOL PRODUCTS LIMITED**



Bhupatbhai D Bhuva
(MANAGING DIRECTOR)
DIN: 06616061

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BHUVA

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BHUPATBHA
DAKUBHAI BHUVA
Date: 2023.05.15
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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 - I

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Cessation of Company Secretary & Compliance Officer of the Company:

Sr. No.	Details of events that need to be provided	Details of change
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation (eCSIN – RA049808C000072930)
2	Date of appointment/cessation	Close of the business hours of May 15, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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