

# Sheetal

Date: 16<sup>th</sup> 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 Company Secretary & Compliance officer**

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 16<sup>th</sup> August, 2023, Approved the Appointment of Mr. Bharat P. Trivedi as the Company Secretary & Compliance Officer with immediate effect i.e., from 16<sup>th</sup> August 2023.

A brief profile of Mr. Bharat P. Trivedi is enclosed as **Annexure A**.

Further, in terms of Regulation 30(5) of the SEBI LODR Regulations, please find below the contact details of the Company Secretary & Compliance Officer:

<b>Name and designation</b>	<b>Contact Details</b>
Mr. Bharat P. Trivedi, Company Secretary & Compliance Officer.	Email- cs@sheetalicecream.com Ph. No.: - 9316733077

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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

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Kindly take the same on your records.

Yours faithfully,  
**For Sheetal Cool Products Limited**

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**Bhupat bhai Bhuva**  
**Managing Director**  
**DIN: 06616061**

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## ANNEXURE A:

### BRIEF PROFILE OF MR. BHARAT P. TRIVEDI

<b>Name</b>	Mr. Bharat P. Trivedi
<b>Reason for change</b>	Appointment
<b>Date of appointment</b>	16 <sup>th</sup> August, 2023
<b>Term of appointment</b>	Appointment w.e.f. 16 <sup>th</sup> August 2023, as Company Secretary and Compliance officer of the Company on terms and conditions as approved by the Board of Directors.
<b>Brief profile (in case of appointment);</b>	Mr. Bharat P. Trivedi is an Associate member of the Institute of Company Secretaries of India. He holds a bachelor's degree in commerce & Law and has done Certificate course on Insolvency and Bankruptcy Code by ICSI and Institute of IP. He possesses good knowledge of Corporate Laws, Legal Compliance Matters and has 36 years of Experience in Banking Sector.
<b>Disclosure of relationships between Directors (in case of appointment of a director)</b>	N.A.

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