



AN ISO 22000-2005 CERTIFIED COMPANY

SHEETAL COOL PRODUCTS LIMITED

Plot No. 75 to 80, G.I.D.C., ESTATE, AMRELI-365601 (Gujarat) Ph : (02792) 240501

E-mail : sheetalicecream@ymail.com | www.sheelalicecream.com

SHEETAL Ice Cream Parlour / Restaurant

Opp. S.T. Bus Stand, Amreli-365 601. Ph: (02792) 220867 | 94260 39752

Date : _____

AC _____ By Listing Centre _____ March 29,2018

To,
BSE Limited,
P. J. Towers,
Dalal Street, Fort
Mumbai 400 001

Dear Sir,

Subject:- Intimation pursuant to Regulation 30(2) read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Obligations and Disclosure Requirement) Regulation 2015 & SEBI circularno CIR/CFD/CMD/4/2015dated September 09,2015

With reference to above mentioned subject, we submit the following changes in Key Managerial Personnel of the Company:

1. Particulars of appointment of Ms. Neelam Ahuja as Company Secretary and Compliance Officer of the Company:

Sr No.	Particulars	Disclosures																								
1	Reason of Change	Appointment																								
2	Date of Appointment	29 th March, 2018																								
3	Brief profile																									
	<table border="1"><thead><tr><th>Sr. No.</th><th>PARTICULARS</th><th>REMARKS</th></tr></thead><tbody><tr><td>1.</td><td>NAME IN FULL</td><td>NEELAM NARAIN AHUJA</td></tr><tr><td>2.</td><td>FATHERS NAME</td><td>NARAIN AHUJA</td></tr><tr><td>3.</td><td>DESIGNATION IN THE COMPANY</td><td>COMPLIANCE OFFICER & COMPANY SECRETARY</td></tr><tr><td>4.</td><td>CATEGORY</td><td>KEY MANAGERIAL PERSONNEL</td></tr><tr><td>5.</td><td>EDUCATIONAL QUALIFICATION</td><td>B.COM, L.L.B, CS (A33034)</td></tr><tr><td>6.</td><td>PERMANEN RESIDENTIAL ADDRESS</td><td>18 SUSHILA PARK , NR MOTHERS SCHOOL, ISCON MANDIR ROAD, GOTRI,VADODARA, GUJARAT-21</td></tr><tr><td>7.</td><td>DATE OF BIRTH</td><td>14/09/1980</td></tr></tbody></table>	Sr. No.	PARTICULARS	REMARKS	1.	NAME IN FULL	NEELAM NARAIN AHUJA	2.	FATHERS NAME	NARAIN AHUJA	3.	DESIGNATION IN THE COMPANY	COMPLIANCE OFFICER & COMPANY SECRETARY	4.	CATEGORY	KEY MANAGERIAL PERSONNEL	5.	EDUCATIONAL QUALIFICATION	B.COM, L.L.B, CS (A33034)	6.	PERMANEN RESIDENTIAL ADDRESS	18 SUSHILA PARK , NR MOTHERS SCHOOL, ISCON MANDIR ROAD, GOTRI,VADODARA, GUJARAT-21	7.	DATE OF BIRTH	14/09/1980	
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	8.	EMAIL ID	cs.neelam.ahuja@gmail.com
	9.	CONTACT NUMBER	9825450182
	10.	PAN	AKIPA2851K
	11.	NUMBER OF SHARES HELD	NIL
	12.	DATE OF APPOINTMENT	29th March, 2018 AS COMPLIANCE OFFICER & COMPANY SECRETARY
	13.	DSC DETAILS	NO
	14.	WORK EXPERIENCE	WORKED WITH STEELCAST LTD, BHAVNAGAR, AS FULL TIME COMPANY SECRETARY& COMPLIANCE OFFICER FOR 2.6 YEARS.
	15.	SPECIALIZATION	CORPORATE LAWS & SEBI COMPLIANCES.
4	Disclosures of relationships between Directors (In case of appointment of Director)		N.A

2. Particulars of resignation of Mr. Dhaval P Ghetia as Company Secretary and Compliance Officer of the Company:

Sr No.	Particulars	Disclosures
1	Reason of Change	Resignation
2	Date of Cessation	March 24, 2018
3	Brief profile (In case of Appointment)	N.A
4	Disclosures of relationships between Directors (In case of appointment of Director)	N.A

We request you to take on record of the above and do needful.

Thanking you,
Yours Faithfully,
For **SHEETAL COOL PRODUCTS LIMITED**

(Handwritten Signature)

Bhupatbhai D. Bhuva
MANAGING DIRECTOR
DIN : 06616061

