

Sheetal

By Listing Centre

Date: July 01, 2021

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

Dear Sir/Madam,

Sub: Change in Company Secretary and Compliance Officer of the Company.

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

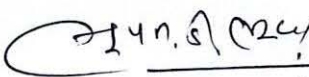

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Juhi Chaturvedi has tendered her resignation on June 30, 2021 from the post of Company Secretary & Compliance Officer of the Company. The resignation has been accepted and she relieved from her service from the closing of the business hours of June 30, 2021.

Further we would like to inform you that Mr. Kaushik Sakhavala (Membership No. 41822), Member of the Institute of Company Secretaries of India has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. July 01, 2021, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/2015 dated September 9, 2015 are given in the enclosed Annexure.

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.
info@sheetalicecream.com / www.scplco.com

CIN : L15205GJ2013PLC077205



Annexure

The particulars of the Appointment of Mr. Kaushik Sakhavala as a Company Secretary and Compliance Officer are as under:

Sr. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation removal, death or otherwise	Appointment as Company Secretary & Compliance Officer in place of resignation received from previous Company Secretary due to personal reason.
2	Date of appointment / cessation (as applicable) & term of appointment	July 01, 2021
3	Brief profile (in case of appointment)	Mr. Kaushik Sakhavala is an Associate Member of the Institute of Company Secretaries of India having membership no. A41822. Further he is a graduate in Law from the M.S. University, Vadodara and Bachelor in Business Administration from the Saurashtra University, Rajkot. He has total experience of more than 6 years in the field of Secretarial and Legal compliances.
4	Disclosure of relationships between directors (in case of appointment of a director)	-N.A-

For, Sheetal Cool Products Limited


Bhupatbhai D. Bhuva
Managing Director
(DIN: 06616061)

