

# Sheetal

AC

By Listing Centre

Date: 16.05.2022

To,  
BSE Limited  
Listing Department, 1<sup>st</sup> Floor,  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400001

Dear Sir/Madam,

**Sub.: Intimation of shifting of the Registered Office of Sheetal Cool Products Limited ("Company") within the local limits of City of Amreli and Appointment of Secretarial Auditor**

Scrip Code: 540757

We wish to inform you that the Board of Directors of the Company at their meeting held on 16<sup>th</sup> May, 2022, have accorded their consent to shift the registered office of the Company from "G I D C Plot No. 78-79-80, Amreli, Gujarat 365601 to "G I D C Plot No. 75 to 81, Amreli, Gujarat 365601" effective from May 17, 2022.

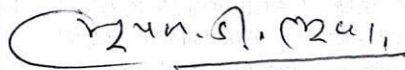
Further, the Board has appointed M/s. Hardik Hudda & Associates, Practicing Company Secretaries as Secretarial Auditor to conduct the secretarial audit of the Company for FY 2021-22. The Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:

- A. Reason for change : Appointment
- B. Date of Appointment : May 16, 2022
- C. Brief Profile: M/s. Hardik Hudda & Associates is a Company Secretary Firm based out at Ahmedabad having Certificate of Practice Number 14697. The firm has valid peer review certificate no. 1805/2022. Its proprietor CS Hardik Hudda (ICSI Membership No. A39621) has experience of more than six years in practice in the field of company law, SEBI regulations and other business laws.

We request you to kindly take the above information on record and make necessary changes in your database.

Thanking you,

For **SHEETAL COOL PRODUCTS LIMITED**



**Bhupatbhai D Bhuva**  
**(MANAGING DIRECTOR)**  
**DIN: 06616061**

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## **SHEETAL COOL PRODUCTS LIMITED**

Plot No. 78 - 79 - 80, G.I.D.C. Estate, Amreli - 365601, Gujarat, INDIA.

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CIN : L15205GJ2013PLC077205