

Sheetal

Date: August 16, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

To,
National stock Exchange of India Limited
Exchange Palza, Plot. No C/1, G Block
Bandra-Kurla Complex Bandra (East)
Mumbai 400051

Scrip Code: **540757**

Trading Symbol: **SCPL**

Dear Sir,

Sub: Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

With reference to the subject cited, this is to inform that the Board of Director of the Company at their meeting held on Wednesday 16th August 2023, inter alia approved the following Resolutions:

1. Approval of appointment of Mr. Bharat P. Trivedi as the Company Secretary & Compliance Officer with immediate effect i.e., from 16th August 2023.
2. Approval of appointment of M/s. Chetan Patel and Associates, Practising Company Secretaries as Secretarial Auditor to Conduct Secretarial Audit of the Company for F.Y. 2023-2024.

The disclosures under Regulation 30 of Listing Regulations in respect of Item no. 1 & 2 are being submitted to Stock exchange separately.

The Board Meeting Commenced at 2:30 P.M. and concluded at 3:30 P.M.

Kindly take the same on your records.

Yours faithfully,
For Sheetal Cool Products Limited

Bhupat bhai Bhuva
Managing Director
DIN: 06616061