Date: 03/01/2026

To,

BSE Limited	National stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, Plot. No C/1, G Block
Dalal Street	Bandra-Kurla Complex
Mumbai 400001	Bandra (East), Mumbai 400051
Scrip Code: 540757	Trading Symbol: SCPL

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 for Resignation of M/s. Chetan Patel & Associates from the post of Secretarial Auditor.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that M/s. Chetan Patel & Associates vide letter dated 03rd January, 2026 has tendered their resignation from the post of Secretarial Auditor with immediate effect.

You are requested to take the same on your record. Thanking you,

Yours Sincerely

For, Sheetal Cool Products Limited

BHUPATBHAI DAKUBHAI BHUVA

Digitally signed by BHUPATBHAI DAKUBHAI BHUVA
Date: 2026.01.03 18:40:25 +05'30'

Bhupatbhai D. Bhuva
Managing Director
(DIN: 06616061)