



SHEEL BIOTECH LIMITED

An ISO 9001:2015, ISO 14001:2015 and ISO 45001:2018 Certified Company
CIN-U24239DL1991PLC046531 ESTD. 1991

Tissue Culture, Organic Farming, Planting & Landscaping, FPO, Hortiprojects, Berry Cultivation
Registered Office - 8 Balaji Estate, Tower C, 2nd Floor, Guru Ravidas Marg, Kalkaji, New Delhi, India - 110019
Phone : +91 8882260863, E-mail : info@sheelbiotech.com, Website : www.sheelbiotech.com

SBL/SEC/2025-26/01

October 13, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol – SHEEL
ISINCode – INE0YJV01017

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI Listing Regulations

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), please find enclosed the requisite disclosure with respect to the changes in Key Managerial Personnel of the Company which is accepted by the Board of director in the Board Meeting on held 13th October 2025.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as “Annexure I”.

The above information will also be available on the website of the Company at www.sheelbiotech.com

Kindly take the above information on record and oblige.

Yours sincerely,

For and On Behalf of Sheel Biotech Limited

Divye Chandak
Designation- Managing Director
DIN NO- 07100902

Encl: as above



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ANNEXURE I

Details as required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No.	Particulars	Details
1.	Name & Designation	Surbhi, Chief Financial Officer
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Due to o t h e r commitments and other Pre-occupation
3.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Effective from the close of business on October 10, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

SURBHI

Date : October 10, 2025

To,
The Board of Directors,
Sheel Biotech Ltd
8, Balaji Estate, Tower No. C , 2nd Floor
Guru Ravi Dass Marg, Kalkaji, New Delhi - 19

Dear Sir,

Sub : Resignation from the post of Chief Financial Officer (CFO) & KMP of Sheel Biotech Limited ("the Company")

I, Surbhi, due to other commitments and certain other pre-occupations, tender my resignation from the post of Chief Financial Officer (CFO) and KMP of the Company, with effect from the close of business hours on October 10, 2025. (My last working day will be October 10, 2025).

I further confirm that there is no other material reason other than as mentioned above for tendering my resignation from the post of Chief Financial Officer (CFO) & KMP of the Company.

I request that the notice of my resignation letter be given to the concerned Registrar of Companies ("ROC") and the stock exchanges as required.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as CFO & KMP of the Company.

Thanking You,

Yours Faithfully


Surbhi

Chief Financial Officer