



# 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

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra- Kurla Complex,  
Bandra (East), Mumbai – 400 051  
NSE Symbol – SHEEL  
ISINCode – INEOYJV01017

08<sup>th</sup> April, 2026

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.

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](http://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	Anil Kumar, Chief Financial Officer
2.	Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal,</del> death or otherwise	Due to other commitments and other Pre-occupation.
3.	Date of <del>appointment/ re-appointment/</del> cessation (as applicable) & <del>term of</del> <del>appointment/ re-appointment</del>	Effective from the close of business on April 07, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Anil Kumar**

Date : April 07, 2026

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")

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I, Anil Kumar, hereby tender my resignation from the position of Chief Financial Officer of Sheel Biotech Ltd., effective from the close of business hours on April 07, 2026. (My last working day will be April 07, 2026).

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

  
Anil Kumar  
Chief Financial Officer