

**August 18, 2025**

To,  
Department of Corporate Services/ Listing  
**BSE LIMITED**  
25<sup>th</sup> Floor, P J Towers  
Dalal Street Mumbai-400001

**Sub: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor Approved by the Board of Directors of the Company.**

**Ref.: SEBI Master Circular: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024**

**Scrip Code: 544458**  
**ISIN: INE0FMZ01045**  
**Symbol: SHREEREF**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held on 18<sup>th</sup> August, 2025, has approved the appointment of CS Mohit Singhal, as the Secretarial Auditor of the Company for the financial year 2025–2026, in accordance with Section 204 of the Companies Act, 2013.

The details as required under Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, read with Schedule III and SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, are also enclosed herewith as **Annexure-A**.

The said information will also be uploaded on the website of the company <https://www.shreeref.com/>

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

**For and on behalf of**  
**Shree Refrigerations Limited**  
**(Formerly Known as Shree Refrigerations Private Limited)**

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**Ravalnath Gopinath Shende**  
**Managing Director**  
**DIN: 02028020**  
**Address: 19, Vidyanagar Housing Society,**  
**Saidapur, Satara-415124, Maharashtra**

**Shree Refrigerations Limited.**  
**(FORMERLY KNOWN AS SHREE REFRIGERATIONS PVT. LTD)**  
**Plot No. 131/1+2, Mouje Virawade, Ogalewadi, Karad 415105. Maharashtra, India**  
**+91 2164 272012 | [www.shreeref.com](http://www.shreeref.com)**

**Annexure- A**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule III and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

<b>S. No.</b>	<b>Particulars</b>	<b>Details for Secretarial Auditor</b>
<b>1.</b>	<b>Reason for change viz., appointment, resignation, removal, death or otherwise</b>	Appointment of CS Mohit Singhal, Practicing Company Secretary (FCS) (COP:15995)
<b>2.</b>	<b>Date of Appointment/ Cessation (as applicable) and term of appointment</b>	Appointed by the Board of Directors at its meeting held on August 18, 2025, for a term of One year.
<b>3.</b>	<b>Brief profile (in case of appointment)</b>	<p><b>Name:</b> Mr. Mohit Singhal (PCS) <b>Membership no.:</b> F11143 <b>COP no.:</b> 15995</p> <p><b>Office Address:</b> 923, West End Mall, District Centre, Janak Puri, New Delhi-110058</p> <p><b>Email:</b> csmohitsinghal@gmail.com</p> <p><b>Field of experience:</b> CS Mohit Singhal is a Fellow Member of the Institute of Company Secretaries of India (ICSI) and has been in active practice since 2016. He comes with 10+ years of vast experience and has developed strong expertise in corporate laws, governance, and compliance matters.</p> <p>He is the Founder of <b>M/s. Mohit Singhal &amp; Associates</b>, a Delhi-based peer-reviewed firm of Company Secretaries (ICSI Unique Code: I2016DE1404700), recognized in accordance with the guidelines prescribed by the Institute of Company Secretaries of India.</p> <p>The firm specializes in providing comprehensive corporate advisory and compliance solutions, including:</p> <ul style="list-style-type: none"><li>• Secretarial Audit &amp; Corporate Governance</li><li>• Corporate Certifications &amp; Due Diligence</li></ul>

		<ul style="list-style-type: none"> <li>• Mergers, Acquisitions &amp; Takeovers</li> <li>• Advisory under Company Law, SEBI Regulations &amp; FEMA</li> <li>• Intellectual Property Rights (IPR) Advisory</li> <li>• Other allied legal, regulatory, and corporate compliance services.</li> </ul>
4.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	None