

January 20, 2026

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

Subject: **Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Scrip Code: 544458
ISIN: INE0FMZ01045

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Ashvini Ghanashyam Godbole, Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, has tendered her resignation with immediate effect from the said position due to personal reasons and has informed us that there are no other reasons for her resignation other than those provided in the resignation letter. The Management of the Company has accepted the resignation from the close of business hours of January 20, 2026.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary & Compliance Officer are enclosed as Annexure A.

Kindly, take the aforesaid on your record.

Thanking you,

For and on behalf of
Shree Refrigerations Limited

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

Shree Refrigerations Limited

CIN: L29191PN2006PLC128377 | Fax no.: +91 2164 272015

Annexure A

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Ms. Ashvini Ghanashyam Godbole has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated January 19, 2026, due to personal reasons.
2	Date of appointment / cessation (as applicable) & term of appointment	Ms. Ashvini Ghanashyam Godbole will be relieved from her responsibilities with effect from close of business hours of January 20, 2026.
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

To,
Board of Directors,
Shree Refrigeration Limited, Karad

Date: 19th January 2026

Subject: Resignation

Dear Board,

On account of personal reasons, I hereby resign with immediate effect from Company.

Kindly take this on records and issue release and experience letter immediately.

Thanks



CS Ashvini Godbole

Accepted

20/1/2026.