

## SHUBHSHREE BIOFUELS ENERGY LIMITED

(Formerly Known as Shubhshree Bricks Pvt. Ltd.)

**Reg.Address:** Plot No. 8, Ganesh Vihar B, Pandit T.N. Mishra Marg, Nirman Nagar, Shyam Nagar, Jaipur - 302019, Rajasthan, India.

**Contact No:** 9799 998 880 | **E-Mail:** shubhshree@biomassfuel.co.in

**Website:** shubhshreebiofuels.co.in

**Date:** January 23, 2025

To,  
The Manager  
Listing and Compliance Department,  
NSE Emerge  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C-1, G-Block,  
Bandra-Kurla Complex, Bandra-East,  
Mumbai-400051.

**Symbol Name:** SHUBHSHREE

Subject: Intimation of appointment of Internal Auditors of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Dear Sir/ Ma'am,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company in their Meeting held on today i.e. on January 23, 2025, have approved the appointment of M/s Shah Rajesh & Co., Chartered Accountants, (FRN: 005959C), as the Internal Auditors of the Company.

Further, the details required under Regulation 30 read with Part A of Schedule III of Listing Regulations, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed herewith as Annexure A.

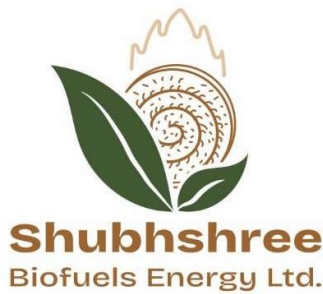
The same may be accessed on the Company's website i.e. [www.shubhshreebiofuels.co.in](http://www.shubhshreebiofuels.co.in).

This is for your records and information.

Thanking you,  
Yours faithfully,

**For SHUBHSHREE BIOFUELS ENERGY LIMITED**

**SAGAR AGRAWAL**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 03209247**  
**Encl: As above**

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**"ANNEXURE A"**

Details required under Regulation 30 read with Part A of Schedule III of Listing Regulations, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

S.No.	Particulars	Details of Change
1.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	January 23, 2025  Appointment of M/s Shah Rajesh & Co., Chartered Accountants, (FRN: 005959C) as the Internal Auditor of the Company to conduct the internal audit.
3.	Brief Profile (in case of appointment)	M/s Shah Rajesh & Co., Chartered Accountants, (FRN: 005959C), has experience of around 35 years in Internal Audit of Companies.  M/s Shah Rajesh & Co., Chartered Accountants, (FRN: 005959C) have confirmed that they fulfil all the eligibility criteria envisaged under Companies Act, 2013 to hold the office and perform the role of Internal Auditors of the Company effectively.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For SHUBHSHREE BIOFUELS ENERGY LIMITED

**SAGAR AGRAWAL**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 03209247**