**SHUBHSHREE BIOFUELS ENERGY LIMITED***(Formerly Known as Shubhshree Bricks Pvt. Ltd.)***and Shubhshree Biofuels Energy Private Limited)****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:** 13-10-2025

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 Chief Financial Officer and Key Managerial Personnel (KMP) pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that, the Board of Directors of the Company, in their meeting held on October 13, 2025, after considering the recommendations of the Nomination & Remuneration Committee and the Audit Committee, had appointed Mr. Jitendera Kumar Kumawat as the Chief Financial Officer ("CFO") and Key Managerial Personnel with effect from October 14, 2025.

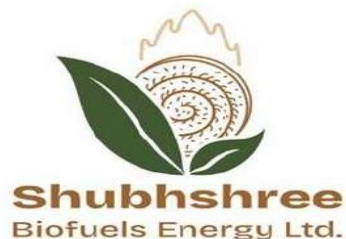
Further, the details required under Regulation 30 read with Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are given in the Annexure-1.

This information may be accessed on the Company's website i.e. www.shubhshreebiofuels.co.in. This is for your records and information.

Thanking you,
Yours faithfully,

For SHUBHSHREE BIOFUELS ENERGY LIMITED
(Formerly known as Shubhshree Biofuels Energy Private Limited
and Shubhshree Bricks Private Limited)

SAGAR AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 03209247
Encl: A/A

**SHUBHSHREE BIOFUELS ENERGY LIMITED**

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

Website: shubhshreebiofuels.co.in

ANNEXURE 1

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 of Mr. Jitendera Kumar Kumawat as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. October 14, 2025
2.	Date of appointment/re- appointment/cessation (as applicable) & term of appointment/re- appointment	October 14, 2025 Appointment of Mr. Jitendera Kumar Kumawat as CFO of the Company by the Board of Directors with effect from October 14, 2025 as per the provisions of Section 203 on terms and conditions as decided by the Board of Directors of the Company.
3.	Brief Profile (in case of appointment)	Mr. Jitendera Kumar Kumawat is having rich experience of 10 years in field of Accounts, Finance and other related workings like Audit, taxation etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking you,

Yours faithfully,

For SHUBHSHREE BIOFUELS ENERGY LIMITED**(Formerly known as Shubhshree Biofuels Energy Private Limited
and Shubhshree Bricks Private Limited)****SAGAR AGRAWAL****CHAIRMAN & MANAGING DIRECTOR****DIN: 03209247**