



**Shubhshree**  
Biofuels Energy Ltd.

## 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 18, 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 Resignation 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, this is to inform you that, M/s Agarwal & Jhalani, Chartered Accountants (FRN: 024287C), Internal Auditors of the Company, have tendered their resignation vide their letter dated January 18, 2025, due to preoccupation in other assignments with effect from January 23, 2025.

The duly signed resignation letter of M/s Agarwal & Jhalani, Chartered Accountants is also enclosed herewith.

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	Resignation
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	M/s Agarwal & Jhalani, Chartered Accountants (FRN: 024287C), Internal Auditors of the Company, due to preoccupation in other assignments, have tendered their resignation with effect from January 23, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking you,  
Yours faithfully,

For SHUBHSHREE BIOFUELS ENERGY LIMITED

**Shubhshree**  
Biofuels Energy Ltd.

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



**Date: January 18, 2025**

**To**  
**The Board of Directors**  
**Shubhshree Biofuels Energy Limited**  
**Plot No. 8 Ganesh Vihar B, Pandit T.N Mishra Marg,**  
**Nirman Nagar, Shyam Nagar, Jaipur, Rajasthan-302019**

**Sub: Resignation from the office of Internal Auditors of the Company**

Dear Sir/Madam,

We hereby tender our resignation as Internal Auditors of **Shubhshree Biofuels Energy Limited** w.e.f. January 23, 2025 due to preoccupation in other assignments.

We would like to thank the management of the Company for the cooperation extended during our tenure.

You are requested to complete the applicable formalities under the Companies Act, 2013 in relation to this resignation. We request you to kindly accept our resignation and acknowledge the same.

Yours truly,

**For M/s Agarwal & Jhalani**  
**Chartered Accountants**  
**FRN: 024287C**

*Vishal Agarwal*

**(CA Vishal Agarwal)**  
**Partner**  
**M.No. 411594**

