

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: 12-10-2025

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 resignation of Chief Financial Officer 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, Mr. Anuj Goyanka, Chief Financial Officer vide his letter dated October 11, 2025 has tendered his resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company due to health issues which will be effective from closing business hours of October 13, 2025.

The Company places its appreciations for the valuable services rendered by Mr. Anuj Goyanka to the Company during his tenure.

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.

The duly signed resignation letter of Mr. Anuj Goyanka is also enclosed herewith as Annexure-2.

The same 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

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SAGAR AGRAWAL
Date: 2025.10.12
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SAGAR AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 03209247
Encl: A/A

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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	Resignation of Mr. Anuj Goyanka from the designation of CFO & KMP of the Company with effect from closing business hours of October 13, 2025 due to health issues.
2.	Date of appointment/re- appointment/ cessation (as applicable) & term of ——— appointment/re- appointment	With effect from closing business hours of October 13, 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

(Formerly known as Shubhshree Biofuels Energy Private Limited

and Shubhshree Bricks Private Limited)

SAGAR

AGRAWAL

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SAGAR AGRAWAL
Date: 2025.10.12
00:21:36 +05'30'

SAGAR AGRAWAL

CHAIRMAN & MANAGING DIRECTOR

DIN: 03209247

Date: 11th October, 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

Subject: Resignation from the post of Chief Financial Officer (CFO) of Shubhshree Biofuels Energy Limited ("the Company")

Dear Sir/Ma'am,

I hereby tender my resignation from the post of Chief Financial Officer (Key Managerial Personnel) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) and all other statutory/ designated positions in the Company.

Due to health issues, my doctor has advised me to undergo immediate surgery, and consequently, I will be unable to continue discharging my professional responsibilities effectively.

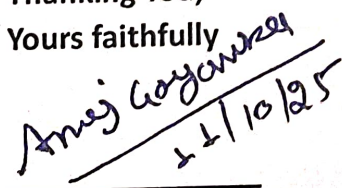
Accordingly, my resignation shall be effective from the **close of business hours on October 13, 2025.**

I would like to express my heartfelt gratitude to the Board, management, and colleagues for the trust, guidance, and support extended to me during my tenure. It has been a privilege to serve the Company and contribute to its growth and success.

Kindly take my resignation on record and arrange to relieve me from my duties effective from the aforesaid date.

Thanking You,

Yours faithfully


21/10/25

Anuj Goyanka
(Chief Financial Officer)