



CIN No: U38210RJ2013PLC042232

## 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

August 30, 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 about retirement of Senior Management Personnel (SMP) of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (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. Ajay Jain, Business Development Head, designated as Senior Management Personnel (SMP) of the Company will retire from the services of the Company w.e.f. the closure of business hours of August 30, 2025 in accordance with the Company's policy. Consequently he will also cease to be SMP with effect from the said date.

Since the above change in SMP is due to retirement, requirement of Resignation Letter is not applicable in this case.

Further, the details required under Regulation 30 read with Schedule III of Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 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**

(Formerly known as Shubhshree Biofuels Energy Private Limited

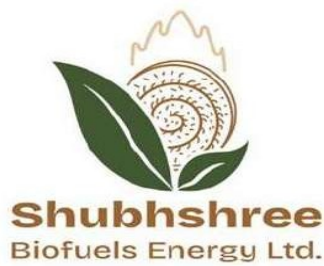
and Shubhshree Bricks Private Limited)

**SAGAR AGRAWAL**

**CHAIRMAN & MANAGING DIRECTOR**

**DIN: 03209247**

**Encl: As above**

**SHUBHSHREE BIOFUELS ENERGY LIMITED**

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Nirman Nagar, Shyam Nagar, Jaipur - 302019, Rajasthan, India.**Contact No:** 9799 998 880 | **E-Mail:** shubhshree@biomassfuel.co.in**Website:** shubhshreebiofuels.co.in**ANNEXURE A**

Details required under Regulation 30 read with Schedule III of Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No.	Particulars	Details of Change
1.	Reason for Change viz., <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Retirement of Mr. Ajay Jain, Business Development Head designated as Senior Management Personnel (SMP) of the Company.
2.	Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del>	With effect from closure of business hours of August 30, 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****CHAIRMAN & MANAGING DIRECTOR****DIN: 03209247**