



CIN No: U38210RJ2013PLC042232

## 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: 21-06-2025**

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 change in 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, Mr. Jitendra Kumar Kumawat, Chief Financial Officer vide his letter dated June 21, 2025 has tendered his resignation from the post of Chief Financial Officer and a Key Managerial Personnel of the Company to pursue career opportunity outside the company with effect from closing business hours of June 21, 2025.

The Company places its appreciations for the valuable services rendered by Mr. Jitendra Kumar Kumawat to the Company during his tenure.

Further, the Board of Directors of the Company, in their meeting held on June 21, 2025, after considering the recommendations of the Nomination & Remuneration Committee and the Audit Committee, had appointed Mr. Anuj Goyanka, already associated with the Company as General Manager (Accounts & Finance) and designated as Senior Management Personnel (SMP) of the Company, as the Chief Financial Officer ("CFO") and Key Managerial Personnel with effect from June 22, 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.



**Shubhshree**  
Biofuels Energy Ltd.

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The duly signed resignation letter of Mr. Jitendra Kumar Kumawat is also enclosed herewith as Annexure-2.

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,

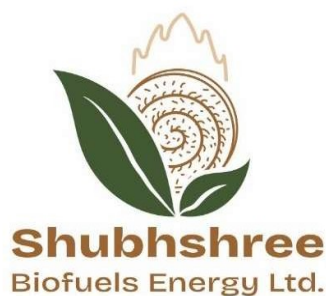
**For SHUBHSHREE BIOFUELS ENERGY LIMITED**

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

**Encl: A/A**



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### ANNEXURE 1

S.No.	Particulars	Details of Change	
		Mr. Jitendra Kumar Kumawat	Mr. Anuj Goyanka
1.	Reason for Change viz., appointment, <del>re-appointment,</del> resignation, <del>removal,</del> death or otherwise	Resignation	Appointment of Chief Financial Officer
2.	Date of appointment/ <del>re-appointment</del> /cessation (as applicable) & term of appointment/ <del>re-appointment</del>	June 21, 2025  Mr. Jitendra Kumar Kumawat has tendered his resignation from the post of Chief Financial Officer to pursue career opportunity outside the company with effect from closing of working hours of June 21, 2025.	June 22, 2025  Appointment of Mr. Anuj Goyanka already associated with the Company as General Manager (Accounts & Finance) and designated as Senior Management Personnel (SMP) of the Company, as Chief Financial Officer of the Company by the Board of Directors with effect from June 22, 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)	Not Applicable	Mr. Anuj Goyanka is an Associate Member of Institute of Chartered Accountants of India (ICAI) (having membership No. 475023) having rich experience of 9 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	Not Applicable

Thanking you,

Yours faithfully,

**For SHUBHSHREE BIOFUELS ENERGY LIMITED**

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

Date: 21/06/2025

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

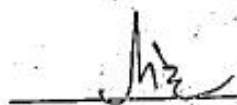
Subject: Resignation from the post of Chief Financial Officer (CFO) of Shubhshree Biofuels Energy Limited ("the Company")

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 with effect from the closure of business hours of June 21, 2025 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors, Senior Management and colleagues of the Company for their support and cooperation extended during my tenure as Chief Financial officer of the company.

Thanking You,  
Yours faithfully



Jitendra Kumar Kumawat  
(Chief Financial Officer)  
(PAN: DPDPK0520J)

