



# SHEEL BIOTECH LIMITED

An ISO 9001:2015, ISO 14001:2015 and ISO 45001:2018 Certified Company  
CIN-U24239DL1991PLC046531 ESTD. 1991

Tissue Culture, Organic Farming, Planting & Landscaping, FPO, Hortiprojects, Berry Cultivation  
Registered Office - 8 Balaji Estate, Tower C, 2nd Floor, Guru Ravidas Marg, Kalkaji, New Delhi, India - 110019  
Phone : +91 8882260863, E-mail : info@sheelbiotech.com, Website : www.sheelbiotech.com

To,

Date- 15<sup>th</sup> September 2026

The Manager – Listing Department

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai – 400051

**NSE Symbol: SHEEL, ISIN Code – INE0YJV01017**

**Sub: Intimation regarding Change in Name of the Statutory Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that M/s Shyam Sunder Mangla & Co LLP (LLP Identification Number: AAH-6667), the Statutory Auditor of the Company, has changed its name to **M/s S S Mangla & Co LLP** with effect from 18<sup>th</sup> December 2025, pursuant to a Fresh Certificate of Incorporation Consequent upon Change of Name issued by the Central Registration Centre, Ministry of Corporate Affairs, Government of India, under Rule 20(3) of the LLP Rules, 2009.

We further wish to clarify that the Company is formally intimated of this change over the mail by the Auditor today, i.e., 15<sup>th</sup> September 2026 along with a copy of the relevant approval letter (as enclosed) issued by the Registrar of Companies, and this disclosure is accordingly being made without delay.

This is for your information and records.

Thanking you,

**For and on behalf of Sheel Biotech Limited**

  
Divye Chandak  
Managing Director  
DIN No-7100902



**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**  
**Central Registration Centre**  
**[Refer Rule 20 of the LLP Rules, 2009]**

**FRESH CERTIFICATE OF INCORPORATION CONSEQUENT UPON CHANGE OF NAME**

LLP Identification Number: **AAH-6667**

In the matter of SHYAM SUNDER MANGLA & CO. LLP

I hereby certify that SHYAM SUNDER MANGLA & CO. LLP which was originally incorporated on TWENTY FOURTH day of OCTOBER TWO THOUSAND SIXTEEN under the LLP Act, 2008 as SHYAM SUNDER MANGLA & CO. LLP having duly passed the necessary resolution in terms of Rule 20(1) of the LLP Rules, 2009. The name of the said Limited Liability Partnership (LLP) is this day changed to S S MANGLA & CO. LLP and this certificate is issued under Rule 20(3) of the said Rules.

Given under my hand at Manesar this EIGHTEENTH day of DECEMBER TWO THOUSAND TWENTY FIVE.

**Signature Not Verified**

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS, CRC MANESAR 2  
Date: 2025.12.18 14:06:18 IST

Poonam Sharma  
Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies  
For and on behalf of the Jurisdictional Registrar of Companies  
Registrar of Companies  
Central Registration Centre

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Mailing Address as per record available in Registrar Office:

S S MANGLA & CO. LLP

SCO-201, SHOPPING CENTRE SECTOR-8 FARIDABAD NA Faridabad Haryana India 121006

