24th February 2026

To,
Department of Corporate Services/ Listing
BSE LIMITED
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400001

Subject: **Intimation of Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Scrip Code: 544458
ISIN: INE0FMZ01045

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Based on the recommendation of Nomination and remuneration committee, the Board in its Meeting held yesterday i.e. 23rd February 2026, approved the appointment of Mr. Tanmay Mukund Pethkar, as Company Secretary and Compliance Officer (Whole Time Key Managerial Personnel) of the Company, with the effect from 23rd February, 2026 on the terms and conditions as per the letter of appointment.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Master Circular: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 with respect to appointment of Company Secretary & Compliance Officer has already been provided in outcome of the Board Meeting and same is enclosed herewith as Annexure A.

Kindly, take the aforesaid on your record.

Thanking you,

For and on behalf of
Shree Refrigerations Limited

Ravalnath Gopinath Shende
Digitally signed by Ravalnath Gopinath Shende
Date: 2026.02.24 10:19:45 +05'30'

Ravalnath Gopinath Shende
Managing Director
DIN: 02028020
Address: 19, Vidyanagar Housing Society,
Saidapur, Satara-415124, Maharashtra

Annexure A

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz., appointment, ~~reappointment, resignation, cessation, removal, death or otherwise~~	Mr. Tanmay Mukund Pethkar, appointed as Company Secretary and Compliance Officer of the Company.
2	Date of appointment / ~~cessation~~ (as applicable) & term of appointment	Effective date of appointment is 23rd February 2026.
3	Brief profile (in case of appointment)	Mr. Tanmay Mukund Pethkar (Membership No. A53618) is an Associate Member of the Institute of Company Secretaries of India (ICSI). He brings over 9 years of rich experience in Corporate Laws, Corporate Governance, and SEBI-related compliances. He has previously worked with J.B. Bhave & Co., Pune, and a reputed Company Secretary firm, where he gained extensive exposure to secretarial practices, regulatory filings, and governance advisory. He has also served as the Company Secretary & Compliance Officer of Precision Camshafts Limited, a BSE/NSE-listed entity, leading SEBI (LODR, PIT, RPT) compliances, board processes, and investor relations. Prior to joining the Company, he worked as Deputy Manager – Legal & Secretarial at Bharat Forge Limited, supporting legal, governance, and regulatory functions.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA