

September 02, 2026

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

Subject: Intimation of Change in Management

Reference: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 544458
ISIN: INE0FMZ01045

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), we hereby inform that shareholders of the Company in the Annual General Meeting held on 31st August 2026 have:

1. Approved the appointment of Ms. Rucha Ravalnath Shende (DIN: 11546908), as a Whole-Time Director of the Company for a term of 3 (three) years commencing from 23rd February 2026 and ending on 22nd February 2029, liable to retire by rotation. Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 read with SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed as **Annexure A.**

Kindly, take the aforesaid on your record.

Thanking you,

For and on behalf of
Shree Refrigerations Limited

Tanmay Mukund Pethkar
Company Secretary and Compliance Officer
Mem No: A53618
Address: 6th Floor," Samarth House", Survey No.116/3/1, 3/3,3/10,
Near shell Petrol Pump, Warje, Pune, Maharashtra, India – 411058

Encl: Annexure A and B

Annexure A

Sr. No.	Details of Events that need to be provided	Ms. Rucha Ravalnath Shende
1	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Appointed as a Whole-Time Director of the Company w.e.f. 23 rd February 2026.
2	Date of appointment / cessation (as applicable) & term of appointment	Effective date of appointment is 23 rd February 2026. Term of appointment: for a term of 3 (three) years commencing from 23 rd February 2026 and ending on 22 nd February 2029, liable to retire by rotation.
3	Brief profile (in case of appointment)	Attached as Annexure B
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Rucha Ravalnath Shende is the daughter of Mr. Ravalnath Gopinath Shende, Managing Director of the Company and Ms. Rajashri Ravalnath Shende, Whole-Time Director of the Company. Ms. Devashree Vishwesh Nampurkar, Whole-Time Director of the Company, is her sister.

Annexure B

Brief Profile of Ms. Rucha Ravalnath Shende

Ms. Rucha Ravalnath Shende (DIN: 11546908) is a Mechanical Engineer with a strong background in HVAC, Plumbing, and Fire Protection design. She possesses extensive experience using REVIT and AutoCAD on institutional, healthcare, laboratory, and public sector projects, with a learning-forward approach that supports project delivery and design development through construction. She has been working in this field since 2019 and has gained valuable expertise in project execution and design integration.

She was associated with T & M Associates, USA, her professional past associations include Bloomfield; Jarmel Kizel Architects & Engineers; Shenoy Engineers; and DogSpot Inc., where she has contributed significantly in the above-mentioned fields. She brings with her substantial knowledge and expertise in areas such as HVAC system design, plumbing and fire protection engineering, and integrated project coordination.