



SHREEJI GLOBAL FMCG LIMITED

(FORMERLY KNOWN AS SHREEJI AGRI COMMODITY LIMITED
& SHREEJI AGRI COMMODITY PRIVATE LIMITED)

An ISO 9001:2015, ISO 22000:2018 & HACCP CERTIFIED COMPANY
GSTIN : 24AAZCS7964F1ZK | CIN : L51909GJ2018PLC100732

Regd. Office : 1205, The Spire, Near Ayodhya Circle, 150 Feet Ring Road,
Rajkot - 360 007, Gujarat (INDIA) | Contact : +91 90337 70111
Email : operation@shreejifmcg.com | Website : www.shreejifmcg.com

August 15, 2026

To,
National Stock Exchange of India Ltd (NSE),
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

NSE Symbol: **SHETHJI**

Subject: Resignation of Company Secretary and Compliance Officer of the Company

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations read with Part A of Schedule III, we hereby inform you that CS Jalpa Doshi (Membership No. A54465), Company Secretary & Compliance Officer and Key Managerial Personnel of the Company relieved of her official duties with effect from close of business hours on August 15, 2026. Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter.

The copy of Resignation Letter giving reason for her resignation is attached herewith.

Kindly take the same on record.

Thanking you,

Yours Faithfully

For SHREEJI GLOBAL FMCG LIMITED

Kakkad Jitendra
Tulshidas

Digitally signed by Kakkad
Jitendra Tulshidas
Date: 2026.08.15 20:05:05
+05'30'

Jitendra Kakkad
Managing Director
DIN: 08020037

Branch 1 :

B-182, Sardar Vallabhbhai Patel
Market Yard (APMC), Bedi,
Rajkot - 360 003
GSTIN : 24AAZCS7964F3Z1

Branch 2 :

B-90, New Sardar Patel Market
Yard (APMC), Rajkot - Gondal
Highway, Gondal - 360 311
GSTIN : 24AAZCS7964F4ZH

Unit 1 :

Plot No. 72, Kuvadava G.I.D.C.,
Rajkot - Ahmedabad Highway,
Kuvadava - 360023, Dist. Rajkot
GSTIN : 24AAZCS7964F1ZK

Unit 2 :

Plot No. 8 & 9, Shreenathji Industrial Zone 11,
Kuvadava - Wankaner Road, Kherva 363621,
Ta. : Wankaner, Dist. Morbi
GSTIN : 24AAZCS7964F2ZJ

August 15, 2026

To,
The Board of Directors
Shreeji Global FMCG Limited
1205, The Spire, 150 Feet Ring Road,
Near Ayodhya Circle, Rajkot,
Gujarat-360005 (IN)

Sub.: Resignation from the post of Company Secretary and Compliance officer

This is to inform you that, I, CS Jalpa Doshi, hereby tender my Resignation from the post of Company Secretary & Compliance Officer of Shreeji Global FMCG Limited with effect from August 15, 2026, due to professional reasons.

I would like to express my sincere gratitude to the Board of Directors and the management for the opportunity and support extended to me during my tenure with the Company. I have gained valuable experience and knowledge while discharging my duties and responsibilities.

I confirm that there are no other material reasons for my resignation. I request the Board to kindly take note of my resignation and arrange to file the necessary forms with the concerned authorities.

Thanking you,



CS Jalpa Doshi
ACS 54465