

SHARP

SHARP INDIA LIMITED

Registered Office & Factory
Gat.no. 686/4, Koregaon Bhima, Tal. Shirur
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Date: 13/12/2024

To,

**Corporate Relationship Dept,
BSE Limited
25th Floor, P J Towers, Dalal Street,
Mumbai 400001**

Company Scrip Code: 523449

Dear Sir,

Sub: Outcome of the Board meeting under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing regulations) read with schedule III of Listing Regulations, Following are the outcome of today's Board of Directors meeting held on Friday, 13th December 2024.

- 1) Appointment of Mr. Shoki Tano (DIN: 10865339) as Additional Director Non- executive Non-Independent Director on the Board of Company w.e.f 13th December 2024.
- 2) Acceptance of resignation of Mr. Srirang Mahabagwat as Company Secretary and Compliance officer of the Company w.e.f 20th December 2024.
- 3) Appointment of Mr. Chandranil Belvalkar as Company Secretary and Compliance officer w.e.f 20th December 2024.

Further, in compliance with the circular No. LIST/COMP/14/2018-19 issued by BSE Limited dated June 20, 2018, we wish to confirm that Mr. Shoki Tano has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other Authority.

The details pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure) Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated November 11, 2024 is enclosed as Annexure I for Mr. Shoki Tano and Annexure II for Mr. Srirang Mahabagwat. and Mr. Chandranil Belvalkar.

The meeting of Board of Directors commenced at 11.40 a.m. and concluded at 12.35 p.m.

Kindly requested to take the submissions on record.

Thanking you.
Yours faithfully,
For Sharp India Limited

Srirang Mahabagwat
Company Secretary
Membership No. A28750
Pan-AZOPM4141M
Encl: a/a

Annexure I**Appointment of Mr. Shoki Tano as Additional Non- Executive Non-Independent Director of Company**

Sr. No	Particulars	Company Remarks
1.	Reason for change	Mr. Shoki Tano is appointed as Additional Non-executive Non-Independent Director on the Board of Company on the recommendation of Nomination and Remuneration Committee in its meeting held on 13th December 2024 subject to approval of shareholders.
2	Date of appointment Term of appointment	13 th December 2024 Appointed as Additional non – executive Director liable to retire by rotation.
3.	Brief Profile	Mr. Shoki Tano is Japanese National, aged about 40 years, holds degree in Bachelor of Economics, Japan. He has a wide experience in the field of Accounts and finance. He has 17 years' work experience with Sharp Corporation.
4.	Disclosure of relationship with Directors	Mr. Shoki Tano is not related to existing Directors of Company.

Annexure II

Details of resignation of Mr. Srirang Mahabhogwat. and appointment of Mr. Chandranil Belvalkar as the Company Secretary of the Company.

Sr. No	Particulars	Company Remarks	
		Srirang Mahabhogwat	Chandranil Belvalkar
1.	Reason for change	Resignation due to personal reasons.	Mr. Chandranil Belvalkar is being appointed as Company Secretary and Compliance officer of the Company.
2.	Date of Appointment/cessation	Cessation with effect from 20 th December 2024	Appointment with effect from 20 th December 2024.
3	Term of Appointment	Not Applicable	Not Applicable
4	Brief Profile (applicable in case of appointment)	Not Applicable	Mr. Chandranil Belvalkar is member of Institute of Company Secretaries of India (Membership number. A 24015. His further educational qualification is Bachelor of Commerce from Pune University, Law Graduate from Pune University (L.L.B) .He has twelve years of experience in the field of secretarial, legal corporate governance.
5	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable	Not related to existing Directors of Company.

08/11/2024

To,

Mr. Makarand Date
Managing Director
Sharp India Limited
Gat No.686/4, Koregaon Bhima,
Tal. Shirur, Dist - Pune - 412 416.

Subject: Resignation as Company Secretary of the Company - Sharp India Limited.

Dear Sir,

I hereby tender my resignation as Company Secretary and Compliance officer of the Company due to personal reasons w.e.f 20th December 2024. As agreed I will be in employment of Company till 31st December 2024.

Please make necessary arrangements to submit the necessary forms to Registrar of Companies to give effect to this resignation.

Regards,



Srirang Mahabagwat



For Sharp India Limited



**Makarand Date
Managing Director**