



SHARP INDIA LIMITED

Registered Office & Factory
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26/09/2024

To,

Corporate Relationship Dept
Bombay Stock Exchange Limited
25th Floor, P. J .Towers, Dalal Street,
Fort, Mumbai 400001

Company Script Code No. : 523449

Dear Madam/Sir,

Subject: Update regarding appointment of Directors of the Company.

Dear Madam/Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our earlier letter dated 13th August, 2024, this is to inform you that the Shareholders of the Company in its 39th Annual General Meeting held on Thursday, 26th September, 2024 have approved the Ordinary Resolutions regarding the appointment of Mr. Masao Terada Din-10039923, and Mr. Makoto Izumi (DIN: 08184209) as Non-Executive Non-Independent Director of the Company. A special Resolution passed with respect to the appointment of Mr. Nachiket Deo (DIN:02842185) as Non-Executive Independent Director of the Company for a period of 5 consecutive years with effect from 1st November, 2024.

Kindly acknowledge receipt of the same.

Thanking you

Yours Faithfully,

For **SHARP INDIA LIMITED**

Srirang Mahabagwat
Company Secretary
Membership No.- A28750