



**SHARP INDIA LIMITED**

Registered Office & Factory  
Gat.no. 686/4, Koregaon Bhima, Tal. Shirur  
Dist. : Pune : Pin : 412 216  
Phones : (02137) 670000/01/02  
Fax : (02137) 252453  
Website: www.sharpindialimited.com  
CIN : L36759MH1985PLC036759  
Email ID: secretarial@sil.sharp-world.com

18/11/2024

To,

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

**Company Script Code No. : 523449**

**Dear Madam/Sir,**

**Subject: Revised Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) relating to the Resignation of Director 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 13<sup>th</sup> August, 2024, letter dated 26<sup>th</sup> September, 2024, letter dated October 31, 2024, this is to inform you that the Board of Directors at their meeting held on August 13, 2024 had approved the Resignation of Mr. Masao Terada (DIN: 10039923) from Directorship-Director of the Company with effect from October 31, 2024.

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and the resignation letter are given in **Annexure A.**

It is further informed that there is no other material reason for the resignation other than the reason mentioned in resignation letter. The intimation regarding the same was filed by the Company on 13<sup>th</sup> August, 2024, and October 31, 2024,

Kindly acknowledge receipt of the same.

Thanking you

Yours Faithfully,  
**For SHARP INDIA LIMITED**

Srirang Mahabhwat  
Company Secretary  
Membership No.- A28750

## Annexure A

### Resignation of Mr. Masao Terada (DIN: 10039923) from Directorship-Director of the Company

Sr. No	Particulars	Company Remark
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Resignation due to personal reasons
2.	Date of <del>appointment</del> /cessation (as applicable)  Term of appointment	Cessation w.e.f October 31, 2024.
3.	Brief Profile	NA
4.	Disclosure of relationship with Directors	NA

Masao Terada

Director

Address: 902 Crystal Park Yamasaka, 2-21-10, Yamasaka, Higashi Sumiyoshi, Osaka, Japan, 5460035

Email: terada.masao@sharp.co.jp

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Date: 13/8/2024

To,  
The Board of Directors,  
Sharp India Limited  
Gat No. 686/4, Koregaon Bhima,  
Tal. Shirur District Pune – 412216

Subject: Resignation from Directorship of Sharp India Limited (the Company).

Dear Sir,

I Masao Terada, (DIN: 10039923) hereby tender my resignation from the position of Director of the Company with effect from October 31, 2024 due to some personal reasons. Further I confirm that there is no other material reason for my resignation other than stated herein.

I express my sincere thanks and gratitude to the Board of Directors of the Company for extending their support during my long association with Company.

I request you to please provide an acknowledgement for receipt of the resignation and a copy of the e-form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,

Yours Faithfully,



Masao Terada

DIN: 10039923