



SEL/SE/2024-25/AUG/01

August 05, 2024

The Manager (Listing)
Bombay Stock Exchange limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 540786

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the subject captioned above, this is to inform that Mr. Subir Mulchandani (DIN: 00552479), an Independent Director of the Company, has resigned from the Board of Directors of the Company w.e.f. 05th August, 2024, due to his health issues.

As per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Mr. Subir Mulchandani vide letter dated 05th August, 2024 regarding there being no material reasons, other than those mentioned by him in the resignation letter as an Independent Director from the Board of Directors of the Company including the Committees thereof. (copy of resignation letter enclosed as **Annexure -2**).

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-1**.

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees: None

Thanking You.
Yours Faithfully,

For and on behalf,
of **Sharika Enterprises Limited**,

Saumya Jaiswal
Company Secretary & Compliance Officer





Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No	Particulars	Detail
1.	Reason for change viz. appointment , resignation, removal , death or otherwise	Mr. Subir Mulchandani has tendered his resignation due to his health issues.
2.	Date of appointment /cessation & term of appointment	Close of business hours as on August 05, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable



August 05, 2024

To,
The Board of Directors
Sharika Enterprises Limited
Address: C-504, ATS Bouquet, Sector 132,
Noida, Uttar Pradesh, India, 201304

Sub: Resignation as an Independent Director of Sharika Enterprises Limited ('Company')

Dear Board Members,

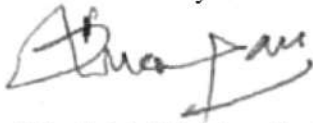
At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my severe illness and health issues, I hereby tender my resignation from the position of Independent Director of the Company effective closure of business hours on August 05, 2024.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,
Yours faithfully



Mr. Subir Mulchandani
DIN: 00552479