



SHARP INDIA LIMITED

Registered Office & Factory
Gat.no. 686/4, Koregaon Bhima, Tal. Shirur
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Email ID: secretarial@sil.sharp-world.com

31/10/2024

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 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 13th August, 2024, and letter dated 26th September, 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.

Kindly acknowledge receipt of the same.

Thanking you

Yours Faithfully,

For **SHARP INDIA LIMITED**

Srirang Mahabagwat
Company Secretary
Membership No.- A28750