

SHARP INVESTMENTS LIMITED

Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata - 700001

CIN: L65993WB1977PLC031241

Phone: 033-40055190

Email: smn1098@rediffmail.com, Website: www.sharpinvestmentsltd.com

Dated: 12.08.2024

To, BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 538212	To, The Company Secretary & Listing Department, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata – 700001 Scrip Code: 29293
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Ref: Intimation about appointment of Beriwal & Associates. (FRN.327762E) as Statutory Auditors of the Company to fill in the casual vacancy caused due to resignation of the previous auditor.

Respected Sir/Madam,

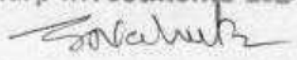
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on 12th August, 2024 appoints Beriwal & Associates, a Practicing Chartered Accountant having (FRN.327762E) as statutory auditors of the Company to fill in the casual vacancy caused due to resignation of previous statutory auditor i.e. Murmuria & Associates. (FRN.316188E)

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

You are requested to take the same on records.

Thanking you,

Yours faithfully
For Sharp Investments Limited
Sharp Investments Ltd.


Managing Director

Sagar Mal Nahata
(Managing Director)
DIN: 00307611

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Annexure-A

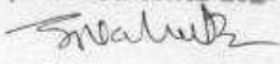
Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

S.No.	Particulars	Details
1	Name of the Statutory Auditor	Beriwal & Associates. Chartered Accountants CA Sunil Beriwal Proprietor FRN. 327762E Membership No.055302 PAN:ADPPB7774E
2	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Appointment as statutory auditors of the Company in place of the Outgoing Auditor. To fill the casual vacancy arises due to resignation of the previous Statutory auditor of the Company.
3	Date of Appointment	12.08.2024
4	Term of Appointment	Term: 5 years Appointment shall also be approved by the Company at the forthcoming General Meeting within three months of the recommendation of Board of Directors.
5	Brief profile (in case of appointment)	Name of Auditor: Beriwal & Associates. {Chartered Accountants} FRN. 327762E CA Sunil Beriwal have an expertise in providing Auditing, finance, legal, taxation, assurance & regulatory services focusing on business excellence.
6	Disclosure of relationships between directors	N.A.

Thanking you,

Yours faithfully,

For Sharp Investments Limited
Sharp Investments Ltd.



Managing Director

Sagar Mal Nahata
(Managing Director)

DIN: 00307611



August 06, 2024

To,
Sharp Investments Limited
14 N.S Road, 2nd Floor
Kolkata- 700001

Subject: - Consent to act as Auditor of the Company

Dear Sir,

With reference to your communication on the aforesaid subject matter. I Sunil Beriwal, a Practising Chartered Accountant and proprietor of Beriwal & Associates having Membership No 055302 do hereby give my consent to act as the Auditor of the Company

Thanking you,

For Beriwal & Associates

S. B.



Sunil Beriwal
ERN: 327762E
M. No. 055302