



SEL/SE/2024-25/JULY/07

July 25, 2024

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

Scrip Code: 540786

Sub: Outcome of the Board Meeting.

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its meeting held today i.e. July 25, 2024, have, inter alia, considered and approved the appointment of Additional Director (Non-Executive, Independent).

Based on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company has approved the appointment of Mr. Shyama Prasad Mukherjee (DIN: 10663984) as an Additional Director (Non-Executive, Independent) on the Board of the Company for a period of five commencing from July 25, 2024 subject to the approval of shareholders of the Company.

You are requested to take the same on records.

Thanking You.
For **Sharika Enterprises Limited**,

Saumya Jaiswal
Company Secretary & Compliance Officer

Encl: as above





The detailed disclosures as required under Regulation 30 of the Listing regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Management is given below:

S. No.	Particulars	Mr. Shyama Prasad Mukherjee
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/resignation (as applicable) & term of appointment;	July 25, 2024
3.	Brief Profile (in case of appointment);	Mr. Shyama Prasad Mukherjee has more than 36 years of experience in the field of Civil Engineering with specialization in Hydropower sector. Mr. Mukherjee holds a degree of Bachelor of Engineering (B.E), Master of Technology (M. Tech) and Master of Business Administration (MBA-Finance)
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Shyama Prasad Mukherjee is not related to the Company/ Directors

