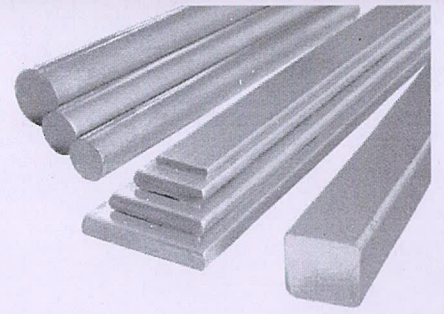


Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26
Tel.: 0712 - 2245156, 2245888, | Email: shardaispat.ngp@gmail.com
Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



Date: 19.09.2024

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Tewers,
Dalal Street Fort,
Mumbai -400001

SHARDA ISPAT LIMITED

Scrip Code: 513548

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

Sub: Completion of tenure of Independent Directors

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, we wish to inform you that Shri Rajendra Prasad Mohanka (DIN: 00235850), Shri Harish Dass (DIN: 00419983) and Shri Ramesh Mantri (DIN: 00414931) ceased to be Independent Directors of the Company upon completion of their second term of 5 (Five) consecutive years at the close of business hours on 18th September, 2024.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also enclosed herewith.

This is for your information and records.

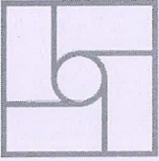
Thanking you.

For SHARDA ISPAT LIMITED

Amit B. Mundada
Company Secretary and Compliance Officer



Encl.: As above

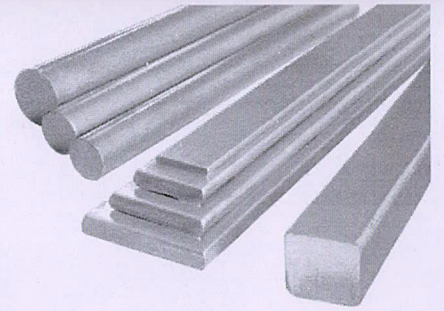


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Annexure

Retirement of Independent Directors of the Company

Particulars	Retirement of Shri Rajendra Prasad Mohanka (DIN: 00235850), Independent Director from the Board of the Company	Retirement of Shri Harish Dass (DIN: 00419983), Independent Director from the Board of the Company	Retirement of Shri Ramesh Mantri (DIN: 00414931) Independent Director from the Board of the Company
Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement on completion of his tenure of appointment as an Independent Director.	Retirement on completion of his tenure of appointment as an Independent Director.	Retirement on completion of his tenure of appointment as an Independent Director.
Date of appointment / cessation (as applicable)	Close of Working Hours on September 18, 2024	Close of Working Hours on September 18, 2024	Close of Working Hours On September 18, 2024
Term of appointment	Not Applicable	Not Applicable	Not Applicable
Brief Profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable	Not Applicable	Not Applicable
Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not Applicable	Not Applicable	Not Applicable



Bhavya Jais