



SHARP INDIA LIMITED

Registered Office & Factory
Gat.no. 686/4, Koregaon Bhima, Tal. Shirur
Dist. : Pune : Pin : 412 216
Phones : (02137) 670000/01/02
Fax : (02137) 252453
Website: www.sharpindialimited.com
CIN : L36759MH1985PLC036759
Email ID: secretarial@sil.sharp-world.com

22/11/2024

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: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) relating to the 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, this is to inform you that Mr. Makoto Izumi (DIN: 08184209) has resigned from Directorship-Director of the Company with effect from November 1, 2024.

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and the resignation letter are given in **Annexure A.**

It is further informed that there is no other material reason for the resignation other than the reason mentioned in resignation letter.

Kindly acknowledge receipt of the same.

Thanking you

Yours Faithfully,

For **SHARP INDIA LIMITED**

Srirang Mahabagwat
Company Secretary
Membership No.- A28750

Annexure A

Resignation of Mr. Makoto Izumi (DIN: 08184209) from Directorship-Director of the Company

Sr. No	Particulars	Company Remark
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons
2.	Date of appointment /cessation (as applicable) Term of appointment	Cessation w.e.f November 1, 2024.
3.	Brief Profile	NA
4.	Disclosure of relationship with Directors	NA

Makoto Izumi
Director
Address: 6-19-4 Minami-ku Akasakadai, Sakai-Shi, Osaka, Japan, 590-0144

Email: izumi.makoto@sharp.co.jp

Date: 1/11/2024

To,
The Board of Directors,
Sharp India Limited
Gat No. 686/4, Koregaon Bhima,
Tal. Shirur District Pune – 412216

Subject: Resignation from Directorship of Sharp India Limited (the Company).

Dear Sir,

I, Makoto Izumi (DIN: 08184209) hereby tender my resignation from the position of Director of the Company with effect from November 1, 2024 due to some personal reasons. Further I confirm that there is no other material reason for my resignation other than stated herein.

I express my sincere thanks and gratitude to the Board of Directors of the Company.

I request you to please provide an acknowledgement for receipt of the resignation and a copy of the e-form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,

Yours Faithfully,



Makoto Izumi
(DIN: 08184209)