

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: 23.12.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
Scrip Code: 538212

Sub: Submission of Additional information in response to BSE Limited Query dated 18.12.2024.

Respected Sir/Madam,

This is in reference to the intimation filed dated 12/08/2024, intimating the resignation of Statutory Auditors of the Company Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in this regard, we wish to inform that M/s Murmuria & Associates, Chartered Accountant (FRN.316188E) has tendered their resignation from the position of Statutory Auditor of the Company vide his resignation letter dated 12th August, 2024 informing their inability to continue as the Statutory Auditor of the Company w.e.f 12th August, 2024

A letter of Resignation received from the statutory auditors is enclosed herewith.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure-I.

You are requested to take the same on records.

Thanking you,

Yours faithfully
For Sharp Investments Limited

Sagar Mal Nahata
Digitally signed by
Sagar Mal Nahata
Date: 2024.12.23
15:22:50 +05'30'

Sagar Mal Nahata
(Managing Director)
DIN: 00307611

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Annexure - I

Disclosure pursuant to Schedule III of Regulation 30 of SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023.

S.No.	Particulars	Details
1	Name of the Statutory Auditor	Murmuria & Associates Chartered Accountants CA Sunil Murmuria Proprietor FRN. 316188E M. No. 052943
2	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Resignation of Murmuria & Associates as statutory auditors of the Company due to preoccupation in other assignment. Hence, unable to continue as statutory auditor and tendered their resignation which would come in to effect 12 th August, 2024
3	Date of Resignation	12.08.2024
4	Brief Profile	N.A.
5	Disclosure of relationships between directors(in case of appointment of a director)	N.A.



MURMURIA & ASSOCIATES

CHARTERED ACCOUNTANTS

E-mail: murmuriaassoc@gmail.com

Regd. offc.:NANDKUNJ,53/C MOTILAL NEHRU ROAD,KOLKATA - 700029, WEST BENGAL

To,
The Board of Directors
SHARP INVESTMENTS LIMITED
14 N.S Road, 2nd Floor, Kolkata-700001

Subject: Resignation as Statutory Auditor of the Company

Dear Sir,

We are tendering herewith our resignation as Statutory Auditor of the Company for the Financial Year 2024-25 due to our pre-occupation. So, we request you to accept our resignation with immediate effect and acknowledge the same.

For Murmuria & Associates
Chartered Accountants
FRN: 316188E

Sunil Murmuria

CA Sunil Murmuria
Proprietor
M. No. - 052943



Date: 12.08.2024
Place: Kolkata

Received & Accepted

