



# SHARIKA ENTERPRISES LIMITED

CIN No: L51311DL1998PLC093690 | www.sharikaindia.com

**Reg. Address:** S-550-551 School Block Part-2, Welcome Plaza, Shakarpur, Delhi -110092

**SEL/BSE/2023-24/AUG/03**

**August 16, 2023**

The Manager (Listing)  
Bombay Stock Exchange limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbat-400 001

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that, Mr. Ranjeet Verma Kumar has completed his term as an Independent Director with effect from end of day on August 13, 2023 and consequently ceased to be the Independent Director of the Company thereafter.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as **Annexure-A**.

Kindly acknowledge the receipt of the same.

For and on behalf of,  
**Sharika Enterprises Limited.**

**Rajinder Kaul**  
Managing Director  
DIN- 01609805



+91 0120 4162100



info@sharikaindia.com



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Sector 132, Noida 201305



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## Annexure-A

### **Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No.	Particulars	Mr. Ranjeet Verma Kumar
1.	Reason for Change	Retirement due to Completion of Tenure as an Independent Director
2.	Date of cessation & terms of appointment	Completion of Tenure as an Independent Director with effect from end of day on August 13, 2023. Terms of Appointment: Not Applicable
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable



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