



SEL/SE/2023-24/NOV/03

November 09, 2023

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. November 09, 2023, have, inter alia, considered and approved the following items.

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:

1. Resignation of Company Secretary & Compliance Officer:

Mr. Aditya Sharma has tendered his resignation from the post of Company Secretary & Compliance Officer w.e.f. the closing hours of November 09, 2023.

2. 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. Subir Mulchandani (DIN: 00552479) as an Additional Director (Non-Executive, Independent) on the Board of the Company for a period of five commencing from November 09, 2023 subject to the approval of shareholders of the Company.

Mr. Subir Mulchandani is not related to any of the Directors of the Company. The Brief Profile of Mr. Subir Mulchandani is enclosed.

3. 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 Ms. Saroj Chelluri (DIN: 10380648) as an Additional Director (Non-Executive, Independent) on the Board of the Company for a period of five commencing from November 09, 2023 subject to the approval of shareholders of the Company.





SHARIKA ENTERPRISES LIMITED

CIN No: L51311DL1998PLC093690 | www.sharikaindia.com

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

Ms. Saroj Chelluri is not related to any of the Directors of the Company. The Brief Profile of Ms. Saroj Chelluri is enclosed.

4. Appointment of Company Secretary & Compliance Officer:

Based on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company has approved the appointment of Ms. Saumya Jaiswal w.e.f. November 10, 2023.

Ms. Saumya Jaiswal is not related to any of the Directors of the Company. The Brief Profile of Ms. Saumya Jaiswal is enclosed

5. Appointment of Internal Auditor:

Based on the recommendation of Audit Committee, the Board of Directors of the Company in their meeting held today has approved the appointment of Mrs. Sunita Padmaji as Internal Auditor of the Company for the Financial Year 2022-23.

You are requested to take the same on records.

Thanking You.

For **Sharika Enterprises Limited,**

Rajinder Kaul
Managing Director
DIN: 01609805

Encl: as above



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S. No.	Particulars	Mr. Aditya Sharma	Mr. Subir Mulchandani	Ms. Saroj Chelluri	Ms. Saumya Jaiswal	Mrs. Sunita Padmaji
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation	Appointment	Appointment	Appointment	Appointment
2.	Date of appointment/resignation (as applicable) & term of appointment;	November 09, 2023	November 09, 2023	November 09, 2023	November 10, 2023	November 09, 2023
3.	Brief Profile (in case of appointment);	Not Applicable in case of resignation.	<p>Mr. Subir Mulchandani is a Chartered Accountant and has 36 years of experience in Risk management, financial restructuring, financial planning and project execution in power sector.</p> <p>Mr. Subir Mulchandani holds a Bachelors of Commerce degree from Shri Ram College of Commerce (SRCC), Delhi University, 1980.</p>	<p>Ms. Saroj Chelluri has an experience of more than 25 years in Power plant operations, administrative functions and technical management of power plant and township.</p> <p>Ms. Saroj Chelluri holds a degree of MBA from IGNOU and BE(Electrical) with Honours from PEC Chandigarh.</p>	<p>Ms. Saumya Jaiswal is a Company Secretary qualified in 2023</p> <p>Ms. Saumya Jaiswal holds a Bachelors of Commerce degree from from Dr. Ram Manohar Lohia Awadh University.</p>	<p>Mrs. Sunita Padma has more than 20 years of experience in Finance, Administration and implementing Internal Controls in the Organisations.</p> <p>Mrs. Padmaji holds a Bachelors of law from Gujrat University and a Bachelors of Commerce degree from Gulbarga University</p>
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable in case of resignation.	Mr. Subir Mulchandani is not related to the Company/Directors.	Ms. Saroj Chelluri is not related to the Company/Directors.	Ms. Saumya Jaiswal is not related to the Company/Directors.	Mrs. Sunita Padma is not related to the directors.