



SEL/SE/2024-25/NOV/03

November 14, 2024

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that the Board of Directors of the Company at their meeting held today i.e. November 14, 2024, on the recommendation of the Audit Committee, appointed Mrs. Sunita Padmaji as an internal auditor of the Company for the Financial Year 2024 -25.

The detailed disclosure as required under Regulation 30 of Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given below.

You are requested to take the same on records.

Thanking You.

For **Sharika Enterprises Limited**

Saumya Jaiswal
Company Secretary & Compliance officer

Encl: as above





S. No:	Particulars	Mrs. Sunita Padmaji
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/resignation (as applicable) & term of appointment	November 14, 2024
3.	Brief Profile (in case of appointment);	<p>Mrs. Sunita Padmaji 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 Gujarat University and a Bachelors of Commerce degree from Gulbarga University.</p>
4.	Disclosure of relationship between directors (in case of appointment of a Director)	Mrs. Sunita Padmaji is not related to the directors.

