



To  
The Secretary  
BSE Limited  
25th floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

**Date: September 15, 2022**

**BSE Scrip Code – 540786**

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Kush Mishra, the Company Secretary & Compliance Officer of the Company has resigned from the Company vide email dated September 13, 2022, due to his personal reasons.

The resignation email is enclosed herewith for your reference and records.

Thanking you,

For and on behalf of

**Sharika Enterprises Limited**

**RAJINDER** Digitally signed by  
RAJINDER KAUL  
**KAUL** Date: 2022.09.15  
13:23:15 +05'30'

**Rajinder Kaul**  
**Managing Director**  
**DIN : 01609805**

## Resignation

CS Sharika <cs@sharikaindia.com>

Tue 13/09/2022 11:00

To: Rajinder Kaul <rajinder.kaul@sharikaindia.com>; Ravi Bhan <ravi.bhan@sharikaindia.com>

Cc: Swati Khera <swati.khera@sharikaindia.com>; dheerajwadhwa@ymail.com

<dheerajwadhwa@ymail.com>; Sunita Padmaji

<sunita.padmaji@sharikaindia.com>; cskushmishra@gmail.com <cskushmishra@gmail.com>; Vinny

Chawla <info@sharikaindia.com>

Dear Sir/Madam

I, Kush Mishra resigning from the post of Company Secretary and Compliance Officer with immediate effect due to personal reasons.

Kindly request you to do the further formalities required in this regard.

Thanks & Regards,

Kush Mishra

Company Secretary and Compliance Officer



**SHARIKA ENTERPRISES LIMITED**  
An ISO 9001: 2015 certified Company

(An ISO 9001:2008 Certified Co.)

B-124, Sector-67, Noida 201301, India

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