



SEL/SE/2022-23/MAR/04

March 31, 2023

The Manager (Listing)
Bombay Stock Exchange limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

SCRIP CODE: 540786

Subject: Intimation of Resignation of Director

Dear Sir/ Madam,

This is to inform you that Mr. Ashok Kumar Kaul (DIN 02553653), an Independent Director of the Company, has resigned due to his personal reasons, effective from March 31, 2023 (copy enclosed as Annexure 2).

Further, as per the requirement of Regulation 30 read with Schedule I, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Mr. Ashok Kumar Kaul vide his letter dated March 31, 2023 regarding there being no material reasons, other than those mentioned by him in the resignation letter as an Independent Director from the Board of Directors of the Company including the Committees thereof.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-1.

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees: None

Thanking You.
Yours Faithfully,

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

Rajinder Kaul
Managing Director
DIN: 01609805

**Annexure-1**

The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure with SEBI Circular No requirements) Regulations, 2015 read CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

S. No.	Particulars	Detail
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation; Mr. Ashok Kumar Kaul has tendered his resignation due to personal reasons and shall not be able discharge the duties of an Independent Director of the Company.
2	Date of Appointment/ Cessation (as applicable) & Term of appointment	March 31, 2023; Not Applicable
3	Brief Profile (in case of appointment of Director)	Not Applicable
4	Disclosure of relationship between Directors (in case of appointment of Director)	

ASHOK KUMAR KAUL

C-4, 3rd Floor Jangpura Extension, New Delhi-110014

By Hand Delivery

Mr. Rajinder Kaul,
Managing Director
Sharika Enterprises Limited
B-124, Sector-67, Noida,
UP- 201301

March 31, 2023

Subject: Resignation from the Board of the Directors

Dear Mr. Kaul,

I, Ashok Kumar Kaul, holding DIN- 02553653, Independent Director of the Company, due to personal reasons do hereby tender my resignation from the Directorship of the Company with immediate effect i.e., March 31, 2023.

Kindly Acknowledge/ Communicate the receipt of this resignation letter and arrange to intimate the Registrar of Companies and Stock Exchange. I take this opportunity to thank all my colleagues on the Board for the support and also for the co-operation received during my tenure as Director of the Company.

I further confirm that there is no other material reason for my resignation other than mentioned above.

With Sincere thanks,



Ashok Kumar Kaul

DIN- 02553653;

C-4, 3rd Floor Jangpura Extension,
New Delhi-110014