



SEL/SE/2022-23/MAR/05

March 31, 2023

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

SCRIP CODE: 540786

Subject: Resignation of Executive Directors

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III, this is to inform you that the following Executive Directors of the Company due to change in their roles and responsibilities and to focus primarily on the affairs of the subsidiary companies had offered resignation from their posts as:

1. Mr. Arun Kaul, Executive Director (DIN- 02588961);
2. Mr. Ravinder Bhan, Executive Director (DIN- 01609915).

Further they have confirmed that there is no other material reason other than those provided in their resignation letters enclosed below. They shall continue to look after the affairs and manage the operations of subsidiaries of the Company.

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.

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	Mr. Arun Kaul	Mr. Ravinder Bhan
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation; Mr. Arun Kaul has tendered his resignation due to professional commitments and personal reasons and he shall not be able to discharge the duties of an Executive Director of the Company.	Resignation; Mr. Ravinder Bhan has tendered his resignation due to professional commitments and personal reasons and he shall not be able to discharge the duties of an Executive Director of the Company.
2	Date of Appointment/ Cessation (as applicable) & Term of appointment	March 31, 2023; Not Applicable	March 31, 2023; Not Applicable
3	Brief Profile (in case of appointment of Director)	Not Applicable	Not Applicable
4	Disclosure of relationship between Directors (in case of appointment of Director)		

RAVINDER BHAN

A-581, Sarita Vihar, Delhi-110076

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, Ravinder Bhan, (DIN-01609915), Executive Director of the Company, do hereby tender my resignation from the post of Executive Director of the Company with immediate effect i.e., March 31, 2023 on account of personal reasons and other professional commitments.

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,



Ravinder Bhan
DIN- 01609915;
A-581, Sarita Vihar,
Delhi-110076.

Accepted
RK
31/3/2023

ARUN KAUL

**802, Tower-6, Orchid Petals, Sector-49,
Gurgaon Haryana-122018**

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, Arun Kaul (DIN-02588961), Executive Director of the Company, do hereby tender my resignation from the post of Executive Director of the Company with immediate effect i.e., March 31, 2023 on account of personal reasons and other professional commitments.

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,



Arun Kaul
DIN-02588961;
802, Tower-6, Orchid Petals,
Sector-49, Gurgaon
Haryana-122018

Accepted
Rk
31/3/2023