



**SEL/SE/2022-23/JUN/01**

**June 02, 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 Mrs. Nidhi Gambhir (DIN 10053672), an Independent Director of the Company, has resigned due to her lack of availability and professional preoccupation, effective from June 02, 2023 (copy enclosed as Annexure).

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 Mrs. Nidhi Gambhir vide her letter dated June 02, 2023 regarding there being no material reasons, other than those mentioned by her 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. <del>appointment, resignation, removal, death or otherwise</del>	Resignation; Mrs. Nidhi Gambhir has tendered her resignation due to lack of availability and professional preoccupation and shall not be able discharge the duties of an Independent Director of the Company.
2	<del>Date of Appointment/</del> Cessation (as applicable) & Term of appointment	June 02, 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)	

**NIDHI GAMBHIR**

**B-105, Subhash Park Extension, Raja Puri,  
Uttam Nagar, New Delhi-110059**

**By Hand Delivery**

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

June 02, 2023

**Subject: Resignation from the Board of the Directors**

Dear Mr. Kaul,

I, Nidhi Gambhir, holding DIN- 10053672, and Independent Director of the Company, due to professional preoccupation do hereby tender my resignation from the Directorship of the Company with immediate effect i.e., June 02, 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,

*Nidhi*  
*2.6.23*

**Nidhi Gambhir**

DIN-10053672;

Address: B-105, Subhash Park Extension,  
Raja Puri, Uttam Nagar, New Delhi-110059