



SEL/SE/2023-24/DEC/03

December 19, 2023

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

**Scrip Code: 540786**

**Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Dear Sir/ Madam,

With reference to subject captioned above, this is to inform you that Mr. Hitesh (DIN:10197659), an Independent Director of the Company, has resigned due to his lack of availability and other professional commitments, effective from December 19, 2023 (copy enclosed as Annexure -2).

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Mr. Hitesh vide letter dated December 19, 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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 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**,

Saumya Jaiswal  
**Company Secretary**





## Annexure- 1

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

S. No	Particulars	Detail
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Hitesh has tendered his resignation due to his lack of availability and other professional commitments.
2.	Date of <del>appointment/cessation &amp; term of appointment</del>	Close of business hours on December 19, 2023.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable



**Annexure-2**

December 19, 2023

To,  
The Board of Directors  
**Sharika Enterprises Limited**  
**Corp Office:** 504 Block C Project  
ATS bouquet Sector 132, Noida,  
Uttar Pradesh, India, 201304

**Sub: Resignation as an Independent Director of Sharika Enterprises Limited ('Company')**

Dear Board Members,

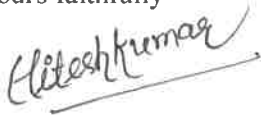
At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company effective closure of business hours on December 19, 2023.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,  
Yours faithfully



HITESH  
DIN: 10197659