

# SHARP INVESTMENTS LIMITED

Regd. Office: 14, N.S. Road, 2<sup>nd</sup> Floor, Kolkata - 700001

CIN: L65993WB1977PLC031241

Phone: 033-40055190

Email: [snn1098@rediffmail.com](mailto:snn1098@rediffmail.com), Website: [www.sharpinvestmentsltd.com](http://www.sharpinvestmentsltd.com)

Dated: 23.12.2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001  
Scrip Code: 538212

Sub: Submission of Additional information in response to BSE Limited Query dated 18.12.2024.

Respected Sir/Madam,

This is in reference to the intimation filed dated 12/08/2024, intimating the resignation of Statutory Auditors of the Company Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in this regard, we wish to inform that M/s Murmuria & Associates, Chartered Accountant (FRN.316188E) has tendered their resignation from the position of Statutory Auditor of the Company vide his resignation letter dated 12<sup>th</sup> August, 2024 informing their inability to continue as the Statutory Auditor of the Company w.e.f 12<sup>th</sup> August, 2024.

A letter of Resignation received from the statutory auditors is enclosed herewith.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure-I.

You are requested to take the same on records.

Thanking you,

Yours faithfully  
For Sharp Investments Limited

Sagar Mal Nahata  
Digitally signed by  
Sagar Mal Nahata  
Date: 2024.12.23  
15:22:50 +05'30'

Sagar Mal Nahata  
(Managing Director)  
DIN: 00307611

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## Annexure - I

Disclosure pursuant to Schedule III of Regulation 30 of SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023.

S.No.	Particulars	Details
1	Name of the Statutory Auditor	Murmuria & Associates Chartered Accountants CA Sunil Murmuria Proprietor FRN. 316188E M. No. 052943
2	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Resignation of Murmuria & Associates as statutory auditors of the Company due to preoccupation in other assignment. Hence, unable to continue as statutory auditor and tendered their resignation which would come in to effect 12 <sup>th</sup> August, 2024
3	Date of Resignation	12.08.2024
4	Brief Profile	N.A.
5	Disclosure of relationships between directors( in case of appointment of a director)	N.A.



**MURMURIA & ASSOCIATES**  
CHARTERED ACCOUNTANTS

E-mail: [murmuriaassoc@gmail.com](mailto:murmuriaassoc@gmail.com)

Regd. offc.:NANDKUNJ,53/C MOTILAL NEHRU ROAD,KOLKATA - 700029, WEST BENGAL

To,  
The Board of Directors  
SHARP INVESTMENTS LIMITED  
14 N.S Road, 2<sup>nd</sup> Floor, Kolkata-700001

Subject: Resignation as Statutory Auditor of the Company

Dear Sir,

We are tendering herewith our resignation as Statutory Auditor of the Company for the Financial Year 2024-25 due to our pre-occupation. So, we request you to accept our resignation with immediate effect and acknowledge the same.

For Murmurium & Associates  
Chartered Accountants  
FRN: 316188E

*Sunil Murmurium*

CA Sunil Murmurium  
Proprietor  
M. No. - 052943



Date: 12.08.2024  
Place : Kolkata

*Received & Accepted*



S. No.	Particulars	Explanations
1	Name of the listed entity/ material subsidiary:	Sharp Investments Ltd
2	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	Murmuria & Associates Nandkunj,53/C, Motilal Nehru Road Kolkata-700029  9330901122 murmuriaassoc@gmail.com
3	Details of association with the listed entity/ material subsidiary: a. Date on which the statutory auditor was appointed b. Date on which the term of the statutory auditor was scheduled to expire c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	November 03, 2023.  For a term of 5 consecutive years  We have issued our latest audit Report for the financial year ended March 31, 2024 on 27 <sup>th</sup> May, 2024 prior to our resignation.
4	Detailed reasons for resignation:	Refer the Resignation Letter dated August 12,2024
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or Not Applicable circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the	Not Applicable



	purposes of audit/limited review as laid down in SA 705 d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7	Any other facts relevant resignation:	Not Applicable

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For Murmuria & Associates  
Chartered Accountants  
FRN: 316188E

Sunil Murmuria

CA Sunil Murmuria  
Proprietor  
M. No. 052943



Date: 12.08.2024