



# SHARIKA ENTERPRISES LIMITED

CIN No: L51311DL1998PLC093690 | www.sharikaindia.com

Reg. Address: S-550-551 School Block Part-2, Welcome Plaza, Shakarpur, Delhi -110092

SEL/SE/2023-24/MAR/02

March 13, 2024

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

Scrip Code: 540786

**Subject: Intimation regarding appointment of Secretarial Auditor pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held today i.e. March 13, 2024 has appointed **M/s Jaivindra Singh & Associates, Company Secretaries (FRN: S2021UP837900)**, as the Secretarial Auditor of the Company for the Financial Year 2023-24.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached as an **Annexure-I**.

You are requested to take the same on records.

Thanking You,

Yours Faithfully,

For **Sharika Enterprises Limited**

Saumya Jaiswal  
Company Secretary & Compliance officer



+91 0120 4162100



info@sharikaindia.com



C-504, ATS Bouquet,  
Sector 132, Noida 201305



# SHARIKA ENTERPRISES LIMITED

CIN No: L51311DL1998PLC093690 | www.sharikaindia.com

Reg. Address: S-550-551 School Block Part-2, Welcome Plaza, Shakarpur, Delhi -110092

## Annexure-I

### Appointment of Secretarial Auditor

Sr. No.	Particulars	Details
1.	Reason for change viz.re-appointment <del>resignation, removal, death or</del> otherwise;	The Company has appointed M/s Jaivindra Singh & Associates, Company Secretaries as Secretarial Auditor pursuant to Section 204 of the Companies Act, 2013.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	March 13, 2024  For conducting Secretarial Audit for the F.Y. 2023-24.
3.	Brief Profile	M/s Jaivindra Singh & Associates, a peer reviewed PCS firm provides services in the field of Secretarial Audit, Due Diligence, Corporate Laws, Compliance Management etc.  They have an experience of more than 5 years.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	M/s Jaivindra Singh & Associates is not related to the Company.



+91 0120 4162100



info@sharikaindia.com



C-504, ATS Bouquet,  
Sector 132, Noida 201305