



SHARIKA ENTERPRISES LIMITED

An ISO 9001: 2015 certified Company

CIN No.: L51311DL1998PLC093690

B -124, Sector-67, Noida 201 301, India

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To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Fort Mumbai - 400001

Date: March 04, 2022

BSE Scrip Code – 540786

Dear Sir / Madam,

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Mrs. Sunita Padmaji as Chief Financial Officer of the Company.

With reference to the above captioned subject, we wish to inform you that Mrs. Sunita Padmaji has tendered her resignation from the post of Chief Financial Officer of the Company due to personal problem. She will continue to work as AGM Commercial in our Company.

The board of Directors approved her resignation in the duly held Board Meeting dated 3rd March, 2022.

Kindly take the same on your records.

Thanking you,

For and on behalf of

SHARIKA ENTERPRISES LIMITED

For Sharika Enterprises Ltd.



Director

Rajinder Kaul

Managing Director

DIN : 01609805