



**SHARIKA ENTERPRISES LIMITED**

An ISO 9001: 2015 certified Company

CIN No.: L51311DL1998PLC093690

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

Tel: +91 120 2593900 Fax: +91 120 2484620

Email: info@sharikaindia.com • www.sharikaindia.com

To  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

**Date: October 01, 2021**

**BSE Scrip Code - 540786**

Dear Sir / Madam,

**Sub.: Intimation of Appointment of the Chief Financial Officer of the Company.**

With reference to the captioned subject and subject to Regulation 30 and other Applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company in their meeting held on 30 September, 2021 has appointed Ms. Sunita Padmaji as Chief Financial Officer of the company, pursuant to Section 203 of the Companies Act 2013.

Please refer Annexure I, for detailed Profile of Ms. Sunita Padmaji as Chief Financial Officer.

Thanking you,

For and on behalf of

**Sharika Enterprises Limited**



**Kush Mishra**

**Company Secretary and Compliance Officer**

**Annexure I****Brief Profile**

<b>Sr. No.</b>	<b>Particulars</b>	
a.	Name	Sunita Padmaji
b.	Designation	Chief Financial Officer
c.	Date of Appointment	30-09-2021
d.	Experience in specific functional areas	She has an varied experience of more than 15 years in finance, accounting, corporate banking, taxation,
e.	Email Id	sunita.padmaji@sharikaindia.com