



SEL/BSE/2022-23/MAR/01

March 03, 2023

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following:

- 1. Appointment of Additional Director (Non-Executive, Independent):** Based on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company has approved the appointment of Mrs. Nidhi Gambhir (DIN: 10053672) as an Additional Director (Non-Executive, Independent) on the Board of the Company for a period of five commencing from 03rd March, 2023 subject to the approval of shareholders of the Company.

Mrs. Nidhi Gambhir is not related to any of the Directors of the Company.

A brief profile of Mrs. Gambhir is enclosed:

S. No.	Particulars	Details of Mrs. Gambhir
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment;	March 03, 2023
3.	Brief Profile (in case of appointment);	Mrs. Nidhi Gambhir is a Teacher by Profession with an experience of around 2 decades in Academics, Management and Administration. Mrs. Gambhir holds a Bachelors of Arts degree from University of Delhi.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Mrs. Gambhir is not related to any other Director of the Company.



SHARIKA ENTERPRISES LIMITED

An ISO 9001: 2015 certified Company
CIN No.: L51311DL1998PLC093690

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Thanking You,
Yours Sincerely,

For and on Behalf of **Sharika Enterprises Limited,**

Rajinder Kaul
Managing Director
DIN: 01609805