



SEL/BSE/2022-23/MAR/02

March 24, 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 Internal Auditor of Company for the F.Y. 2022-23:** Based on the recommendation of Audit Committee, the Board of Directors of the Company in their meeting held today has approved the appointment of Mrs. Sunita Padmaji as Internal Auditor of the Company for the Financial Year 2022-23.
- 2. Appointment of Secretarial Auditor of the Company for the F.Y. 2022-23:** Based on the recommendation of the Audit Committee, the Board of Directors of the Company in their meeting held today has approved the appointment of M/s Jaivindra Singh & Associates, Company Secretaries as the Secretarial Auditor of the Company for the F.Y. 2022-23.

Brief profiles are as follows:

S. No.	Particulars	Mrs. Sunita Padmaji	M/s Jaivindra Singh & Associates
1.	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise;	Appointment for F.Y. 2022-23	Appointment for F.Y. 2022-23
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	March 24, 2023	March 24, 2023
3.	Brief Profile (in case of appointment);	Mrs. Sunita Padma has more than 2 decades of experience in Finance, Administration and implementing Internal Controls in the Organisations.  Mrs. Padmaji holds a	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.



		Bachelors of law from Gujrat University and a Bachelors of Commerce degree from Gulbarga University.	They have an experience of 4 years in the field.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Mrs. Padmaji is not related to any other Director of the Company.	M/s Jaivindra Singh & Associates is not related to the Company.

Thanking You,  
Yours Sincerely,

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

**Rajinder Kaul**  
**Managing Director**  
**DIN: 01609805**