

SHARP INVESTMENTS LIMITED

Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata - 700001

CIN: L65993WB1977PLC031241

Phone: 033-40055190

Email: smn1098@rediffmail.com, Website: www.sharpinvestmentsltd.com

Dated: 01.03.2024

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| To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code: 538212 | To, The Company Secretary & Listing Department, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001 Scrip Code: 29293 |
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Respected Sir,

Sub: Intimation of appointment of independent director pursuant to Reg.30 of SEBI (LODR) Regulation, 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 We hereby inform you that the Board of Directors have appointed Mrs. Basanti Roy (Din No. 10530177) as an additional directors (Non Executive - Independent Director) with effect from 1st March, 2024 to hold office till the conclusion of the next Annual General Meeting and will be appointed as regular independent non executive director for five consecutive years, subject to approval of members in the ensuing Annual General Meeting.

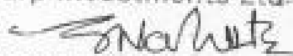
This is for your kind information and records please.

Thanking you,

Yours faithfully,

For Sharp Investments Ltd

Sharp Investments Ltd.



Sagar Mal Nahata
(Managing Director)

DIN: 00307611