

# SHARP INVESTMENTS LIMITED

Regd. Office: 14, N.S. Road, 2<sup>nd</sup> Floor, Kolkata - 700001

CIN: L65993WB1977PLC031241

Phone: 033-40055190

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

Dated: 30-11-2023

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

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Resignation of an Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Malti Jaiswal (DIN: 08852633) Independent Director of the Company has vide her resignation letter dated 15<sup>th</sup> November, 2023, resigned from the Board of the Company with immediate effect from 30<sup>th</sup> November, 2023 on account of personal reason and other professional commitments.

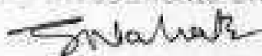
We further confirm that there is no other material reason for her resignation other than those provided above. Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

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|----|---|--|
| 1. | Reason for Change in Directors  | Resignation as Independent Director of the Company, due to personal reason and professional Commitments. |
| 2. | Date of Cessation   | 30.11.2023   |
| 3. | Brief Profile (In case of Appointment of Director)  | Not Applicable   |
| 4. | Disclosure of relationship between directors(In case of Appointment of Director)  | Not Applicable   |
| 5. | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | NIL  |

This is for your kind information and records please.

Thanking you,

Yours faithfully,  
For Sharp Investments Limited  
Sharp Investments Ltd.



Sagar Mal Nahata *Managing Director*  
(Managing Director)  
DIN: 00307611

# MALTI JAISWAL

Date: 15/11/2023

To,  
The Board of Directors  
SHARP INVESTMENTS LIMITED,  
14, N. S. Road, 2<sup>nd</sup> Floor,  
Kolkata – 700001  
West Bengal

Sub: Resignation from the Directorship of the Company

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly I am submitting my resignation as director of the Company. Kindly consider my resignation with effect from 30<sup>th</sup> November, 2023.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the Registrar of the Companies.

Thanking you,

Yours faithfully,

*Malti Jaiswal*

Mrs. Malti Jaiswal  
Director  
DIN: 08852633