



# SHARIKA ENTERPRISES LIMITED

CIN No: L51311DL1998PLC093690 | www.sharikaindia.com

Reg. Address: S-550-551 School Block Part-2, Welcome Plaza, Shakarpur, Delhi -110092

SEL/SE/2023-24/NOV/04

November 16, 2023

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

Scrip Code: 540786

## Sub: Resignation from the post of Company Secretary

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Aditya Sharma has tendered his resignation from the closing hours of November 09, 2023.

The detailed disclosures as required under Regulation 30 of the Listing regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Management is given below:

S. No.	Particulars	Mr. Aditya Sharma
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/resignation (as applicable) & term of appointment;	November 09, 2023
3.	Brief Profile (in case of appointment);	Not Applicable in case of resignation.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable in case of resignation.

Thank You.

For Sharika Enterprises Limited,

Sanjay Verma  
Executive Director  
DIN: 08139841



+91 0120 4162100



info@sharikaindia.com



C-504, ATS Bouquet,  
Sector 132, Noida 201305

**ADITYA SHARMA**

**C-18 N.A.K. ROAD, ADARSH  
NAGAR, DELHI-33**

To,

The Board of Directors,  
Sharika Enterprises Limited  
C-504, ATS Bouquet Sector-132,  
Noida, U.P. 201305

**Sub: Resignation from the post of Company Secretary and Compliance Officer**

Dear Sir,

With reference to the captioned subject matter, I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company.


I take this opportunity to convey my gratitude to the Board of Directors of the Company for their co-operation and support during my tenure.

I request the management to accept my resignation and relieve me from my duties as Company Secretary and Compliance Officer of the Company be closing hours of November 09, 2023.

Further, I hereby confirm that there are no material reasons for my resignation other than those mentioned in this resignation letter dated November 08, 2023.

Thank You.

Yours Sincerely,



Aditya Sharma  
Membership No. A60502  
eCSIN: RA060502D000097913