



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/FEB/02

February 05, 2024

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

Scrip Code: 540786

Ref: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Sub: Clarification for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

This is in response to email dated February 02, 2024 seeking clarification with respect to corporate announcement filed on August 16, 2023 under Regulation 30 of SEBI (LODR) Regulations, 2015 intimating the expiry of term of Mr. Ranjeet Verma as Independent Director w.e.f. August 13, 2023.

We wish to inform you that owing to the Independence Day celebrations, the office of the Company remained closed for the period August 12, 2023 till August 15, 2023. The Intimation for cessation was filed on the resumption of office on August 16, 2023.

We request you to take the above submission on record.

In case any further clarification is required we will be happy to provide the same.

Thanking You.
Yours Faithfully,

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

Saumya Jaiswal
Company Secretary & Compliance Officer



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