



# Sharda Motor Industries Ltd.

**SMIL: BSE/NSE: 24-25/0406/1**

**04<sup>th</sup> June, 2024**

**BSE Limited**

Department of Corporate Services  
Pheroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001  
**(SCRIP CODE - 535602)**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra - Kurla Complex, Mumbai - 400051  
**(Symbol - SHARDAMOTR) (Series - EQ)**

**Sub: Change in Senior Management Personnel**

**Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') read with Schedule III of the SEBI Listing Regulations, as amended from time to time, we would like to inform about the following changes in the Senior Management Personnel of the Company.

- Appointment of Deepak Manchanda as CEO- Global Business ( Exports ) of the Company w.e.f. 04<sup>th</sup> June, 2024

Requisite disclosure pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in relation to the abovementioned changes in the Senior Management Personnel of the Company, is attached as Annexure A.

This is for your information and record.

Thanking You,

Yours' Faithfully

**For Sharda Motor Industries Limited**

**Iti Goyal**

**Asst. Company Secretary  
& Compliance Officer**

**Encl. as above**

**Regd. Office : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)**

Tel.: 91-11-47334100, Fax : 91-11-26811676

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CIN NO-L74899DL1986PLC023202



# Sharda Motor Industries Ltd.

## Annexure A

**Disclosure of information pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

S. No.	Particulars	Details
1.	Name of Senior Management Personnel.	Mr. Deepak Manchanda
2.	Reason for Change viz. appointment/resignation/removal/death or otherwise.	Appointment as CEO- Global Business ( Exports )
3.	Date of appointment/ resignation & terms of appointment.	04 <sup>th</sup> June, 2024
4.	Brief Profile (in case of appointment)	He has completed Post Graduate Diploma in Business Management in Marketing & Systems from IMT Ghaziabad and Master's in Mechanical Engineering from CIIMS Nagpur.  Prior to joining SMIL, he had a stint with companies like Spark Minda, Samvardhana Motherson, Escorts Banco Products, Mindarika, Delphi Automotive, TAL Manufacturing Solutions.
5.	Disclosure of relationships b/w Directors (in case of appointment of a director).	Not Applicable

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