

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: 16.04.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 538212

Sub: Additional details required under Regulation 30 of SEBI (LODR) regulations, 2015- Resignation of Statutory Auditors.

Ref: Stock Exchange mail dated 23rd March, 2024

Respected Sir/Madam,

This has reference to your e-mail dated 23rd march, 2024 with regard to the Corporate Announcement submitted by us 11th March, 2023 under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in this regard , we have furnish additional information under Regulation 30 of SEBI (LODR) regulations, 2015- Resignation of Statutory Auditors.

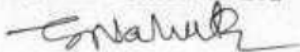
A letter of Resignation received from the statutory auditors is enclosed.

We enclose herewith additional information as required under Regulation 30 – Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Auditors.

You are requested to take the same on records.

Thanking you,

Yours faithfully
For Sharp Investments Limited
Sharp Investments Ltd



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

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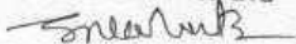
Annexure

Information as required under Regulation 30 – Part A of Scheduled III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Auditors

S.No.	Particulars	Details
1	Name of the Statutory Auditor	S.K.Dhar & Co Chartered Accountants CA Sandip Kumar Dhar Proprietor FRN. 307041E M. No. 065056
2	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Resignation of S.K.Dhar & Co as statutory auditors of the Company due to preoccupation in other assignment. Hence, unable to continue as statutory auditor and tendered their resignation which would come in to effect 3 rd November, 2023
3	Date of Resignation	03.11.2023
4	Disclosure of relationships between directors(in case of appointment of a director)	N.A.

Thanking you,

Yours faithfully,
For Sharp Investments Limited
Sharp Investments Ltd



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



S. K. DHAR & CO.

CHARTERED ACCOUNTANTS

Regd. Address: 4-P, NAKTALA ROAD, KOLKATA- 700 047.

Admin. Office Address: 4A/1A/34, NAKTALA ROAD, KOLKATA- 700 047

To,
The Board of Directors,
SHARP INVESTMENTS LTD
14, N. S. ROAD, 2ND FLOOR, Kolkata- 700 001

Sub: Resignation Letter

Dear Sir/ Mam,

This is to inform you that due to my preoccupation in other assignment, I am not in a position to devote mytime to the affairs of the Company. Accordingly, I am submitting my resignation as Statutory Auditors of the company with immediate effect.

I therefore, request you to treat this letter as my resignation from the Statutory Auditors of the Company.

Thanking you,

Yours faithfully,

For S. K. Dhar & Co.
Chartered Accountants

FRM 000/001E

Kolkata

Chartered Accountants

CA 

Anand Kumar Dhar

Proprietor

M. No. - 065056

Date: 03.11.2023

Place: Kolkata