



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 19-20/1208 -01

12th August, 2019

BSE Limited

Department of Corporate Services

PherozeJeejeebhoy Towers

Dalal Street, Mumbai - 400 001

(SCRIP CODE - 535602)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra - Kurla Complex, Mumbai - 400 051

(Symbol - SHARDAMOTR) (Series - EQ)

Sub: Resignation from Directorship

In pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provision(s), if any, this is to inform that Shri Bireswar Mitra (Executive Director) vide. Letter dated August 12, 2019 has tendered his Resignation from the Directorship of the Company, with effect from the closing of business hours of 2nd September, 2019. A copy of the Resignation Letter is enclosed for your reference.

This is for your information and record.

Thanking You,

Yours' Faithfully

For Sharda Motor Industries Limited

Divyang Jain
Asst. Company Secretary



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

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

E-mail : smil@shardamotor.com, Website : www.shadamotor.com

CIN NO-L74899DL1986PLC023202

August 12, 2019

The Board of Directors
Sharda Motor Industries Limited
D-188, Okhla Industrial Area, Phase-I
New Delhi-110021

Sub: Resignation from the Directorship of the Company

Dear Sir/Madam,

Since the Board is aware that my tenure as Executive Director in the Company is going to end on September 2, 2019, therefore, I do hereby submit my resignation due to the personal reasons and health issues, as I have attained the age of 73 yrs., so I shall not be able to continue as Director / Executive Director on the Board of the Company with effect from the closing of September 2, 2019.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from The Chairman, The Co-Chairperson, The Managing Director & CEO all the Directors, the Chief Financial Officer, Company Secretary and other officers during the period of my association in the Company.

The Board is requested to take note of the same.

Thanking You
Yours' Faithfully


Bireswar Mitra

(DIN: 06958002)