



SHARP INDIA LIMITED

Registered Office & Factory
Gat.no. 686/4, Koregaon Bhima, Tal. Shirur
District, Pune Pin: 412 216.
Phones : (02137) 670000/01.
Website: www.sharpindialimited.com
Email ID: secretarial@sil.sharp-world.com
CIN : L36759MH1985PLC036759

13/08/2026

To,

Corporate Relationship Dept
Bombay Stock Exchange Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Scrip Code: 523449

Dear Sir/Madam,

Sub: Intimation for Resignation of Statutory Auditor.

Dear Sir/Madam,

This is to inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s. G. D. Apte & Co. (ICAI Registration No. 100515W) vide their letter dated 13th August 2026 have resigned as Statutory Auditors of the Company. Their resignation is effective from 13th August 2026.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed in the **Annexure A** below.

The above information is also being made available on the Company's website at www.sharpindialimited.com

We request you to take same on record.

For Sharp India Limited

Chandranil Belvalkar
Company Secretary
Membership No- A24015

A) Resignation of Statutory Auditor: G. D. Apte & Co.

Sr. No.	Details of the Event	Particulars
1.	Name of the Statutory Auditor	G. D. Apte & Co.
2.	Reason of Change: appointment, re-appointment, resignation, removal, death or otherwise;	Resignation as Statutory Auditor vide letter dated 13 th August 2026.
3.	Date of appointment/ re- appointment/ cessation term of — appointment/ — re- appointment	
4.	Brief profile (in case of Appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

August 13, 2026

The Board of Directors
Sharp India Limited
Gat No. 686/4, Koregaon Bhima
Tal: Shirur Dist.: Pune 412 216

Dear Sirs,

Sub: Resignation from the office of Statutory Auditors of Sharp India Limited

We refer to our appointment as the Statutory Auditors of Sharp India Limited (the 'Company') pursuant to the resolution passed by the members of the company at its 37th annual general meeting held on December 28, 2022 till the conclusion of 42nd annual general meeting of the company.

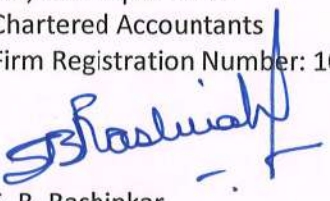
We have completed the statutory audit for the financial year ended March 31, 2026 under the provisions of the Companies Act and limited review for the quarter ended June 30, 2026 pursuant to the requirements of Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) in compliance with para 6.1.1 of section D of Chapter V of the SEBI Master circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities dated July 11, 2023.

Considering our pre-occupancies and other professional commitments, we would not be able to prioritize the timelines for the completion of audit of the captioned company and as such we are resigning from the office of the Statutory Auditors of the company from the date of this letter.

Please find enclosed herewith Annexure A in respect of information to be obtained from the Statutory Auditors upon resignation pursuant to the requirements of Securities Exchange Board of India Master Circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities dated July 11, 2023.

Kindly acknowledge the receipt of this letter and arrange for necessary compliance under the applicable provisions of the Companies Act, 2013.

For, G. D. Apte & Co.
Chartered Accountants
Firm Registration Number: 100515W


S. B. Rashinkar
Partner
Membership Number: 103483
Pune
August 13, 2026



Annexure A: information to be obtained from the Statutory Auditors up on resignation

Sr. No.	Particulars	Details
1	Name of the listed entity:	Sharp India Limited
2	Details of the statutory auditor:	
	Name:	G. D. Apte & Co.
	Address:	Pune Office: GDA House, Plot No.85, Right Bhusari Colony, Paud Road, Kothrud, Pune – 411 038. Mumbai Office: Neelkanth Business Park, 5 th Floor, Office No. D 509, Nathani Road, Vidya Vihar (west), Mumbai - 400086
	Phone number:	+91 020 6680 7200
	Email:	audit@gdaca.com santosh.rashinkar@gdaca.com
3	Details of association with the listed entity	
	Date on which the statutory auditor was appointed:	28 th December 2022
	Date on which the term of the statutory auditor was scheduled to expire:	42 nd Annual General Meeting of the company to be held in the year 2027
	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	- Statutory Audit for the financial year ended March 31, 2026 under the provisions of the Companies Act - Limited review for the quarter ended June 30, 2026 pursuant to the requirements of Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)
4	Detailed reasons for resignation:	Refer our attached resignation letter
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable

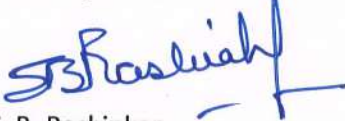


Sr. No.	Particulars	Details
6	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised). d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not Applicable
7	Any other facts relevant to the resignation:	Not Applicable

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of our firm.

For, G. D. Apte & Co.
Chartered Accountants
Firm Registration Number: 100515W



S. B. Rashinkar
Partner
Membership Number: 103483
August 13, 2026

