

SHARP INDIA LIMITED

Contact Details of the Key Managerial Personnel who are Authorized to Determine Materiality of Event or Information:

We refer to regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The contact details of the Key Managerial Personnel who are authorized to determine Materiality of an Event or Information and for the purpose of making disclosures to the Stock Exchange under the aforesaid regulations.

Name	Designation	Contact Details
Mr. Anant Raghute	Managing Director	Phone: (02137) 670000/01 secretarial@sil.sharp-world.com
Mrs. Padmini Urane	Chief Financial Officer	
Mr. Chandranil Belvalkar	Company Secretary & Compliance Officer	