



**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

05/06/2026

To,  
**Corporate Relationship Dept,**  
BSE Limited  
25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai 400001

**Company Script Code No.:** 523449

Dear Sir/Madam,

**Sub:** Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations)

We wish to inform you that the Board of Directors of the Company at its 295<sup>th</sup> Board Meeting held on 5th June, 2026 has considered and approved the following:

- 1) The change in the KMPs authorized to determine materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under the Listing Regulations. The contact details of these KMPs authorised under Regulation 30(5) of the Listing Regulations are given below:

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

2. The new management is contemplating business activities for revenue generation and growth of the Company. The update for the same will be informed to the stakeholders as may be required in compliance with applicable regulations.

Kindly request to take the same on record

For **SHARP INDIA LIMITED**

CHANDRANI  
L SUDHIR  
BELVALKAR

Digitally signed by  
CHANDRANI  
SUDHIR BELVALKAR  
Date: 2026.06.05  
14:39:07 +05'30'

**Chandranil Belvalkar**  
**Company Secretary and Compliance Officer**  
**Membership No.- A24015**