



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 13<sup>th</sup> August 2026 have resigned as Statutory Auditors of the Company. Their resignation is effective from 13<sup>th</sup> 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](http://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:<br><del>appointment, re-appointment,</del><br>resignation, <del>removal, death</del><br><del>or otherwise;</del>            | Resignation as Statutory Auditor vide letter dated 13 <sup>th</sup> August 2026. |
| 3.      | Date of <del>appointment/ re-</del><br><del>appointment/</del> cessation term<br>of <del>— appointment/ — re-</del><br><del>appointment</del> |                                                                                  |
| 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 37<sup>th</sup> annual general meeting held on December 28, 2022 till the conclusion of 42<sup>nd</sup> annual general meeting of the company.

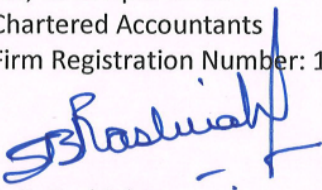
We have completed the statutory audit for the financial year ended March 31, 2026 under the provisions of the Companies Act and limited review for the quarter ended June 30, 2026 pursuant to the requirements of Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure 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.<br><br>Mumbai Office: Neelkanth Business Park, 5 <sup>th</sup> Floor, Office No. D 509, Nathani Road, Vidya Vihar (west), Mumbai - 400086                                                                                                                                                   |
|         | Phone number:                                                                                                                                                                                                                | +91 020 6680 7200                                                                                                                                                                                                                                                                                                                                                                         |
|         | Email:                                                                                                                                                                                                                       | <a href="mailto:audit@gdaca.com">audit@gdaca.com</a><br><a href="mailto:santosh.rashinkar@gdaca.com">santosh.rashinkar@gdaca.com</a>                                                                                                                                                                                                                                                      |
| 3       | Details of association with the listed entity                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                           |
|         | Date on which the statutory auditor was appointed:                                                                                                                                                                           | 28 <sup>th</sup> December 2022                                                                                                                                                                                                                                                                                                                                                            |
|         | Date on which the term of the statutory auditor was scheduled to expire:                                                                                                                                                     | 42 <sup>nd</sup> 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.                                                                                                     | <ul style="list-style-type: none"><li>Statutory Audit for the financial year ended March 31, 2026 under the provisions of the Companies Act</li><li>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)</li></ul> |
| 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                                                                                                                                                                                                                                                                                                                                                                            |

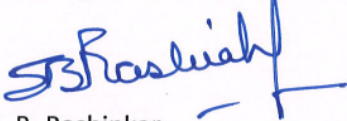


| Sr. No. | Particulars                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Details        |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 6       | <p>In case the information requested by the auditor was not provided, then following shall be disclosed:</p> <p>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.</p> <p>b. Whether the lack of information would have significant impact on the financial statements/results.</p> <p>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).</p> <p>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.</p> | 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

