

SHARP INVESTMENTS LIMITED

Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata - 700001

CIN: L65993WB1977PLC031241

Phone: 033-40055190

Email: smn1098@rediffmail.com, Website: www.sharpinvestmentsltd.com

Date: 04-06-2026

To, BSE Limited P.J. Tower, Dalal Street, Mumbai – 400001 Scrip Code: 538212	To, Calcutta Stock Exchange Limited Corporate Relationship Dept and Listing Department, 7, Lyons Range Kolkata 700001 CSE Scrip Code: 29293
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Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 — Resignation of Director of Sharp Investments Limited

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company wishes to submit the following clarification in relation to the resignation of Mr. Rishi Kant Tiwari (DIN: 08029578), Director of the Company.

The Company received a resignation letter dated 02 March 2026 from Mr. Rishi Kant Tiwari tendering his resignation from the office of Director of the Company with effect from the close of business hours on 02 March 2026 due to personal commitments and other engagements.

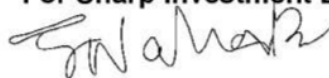
The Company further confirms that:

- There are no material reasons for resignation other than those stated in the resignation letter submitted by Mr. Rishi Kant Tiwari.
- The resignation has been duly taken on record in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.
- The requisite disclosure together with the resignation letter has been submitted to the Stock Exchanges in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015.

Kindly take the above clarification on record.

Thanking You,

For Sharp Investment Limited



SAGAR MAL NAHATA
Managing Director
DIN: 00307611

Date:04-06-2026

Place: Kolkata

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ANNEXURE

Explanation for Delay in Submission of Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the resignation of Mr. Rishi Kant Tiwari (DIN: 08029578), Director of the Company, the Company wishes to place on record the circumstances that led to the delay in submission of the disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The resignation letter was received by the Company on 02 March 2026. Upon receipt of the same, the Company commenced the process of reviewing the resignation documents, updating statutory records, assessing the consequential compliance requirements, and completing the necessary internal approvals and procedural formalities required for making an appropriate disclosure to the Stock Exchanges.

During the course of these activities, certain administrative and procedural matters required additional time for completion, resulting in an inadvertent delay in submission of the disclosure within the prescribed timeline.

The delay was neither deliberate nor intentional and occurred solely due to bona fide administrative and compliance-related circumstances. The Company had no intention of withholding any material information from the Stock Exchanges, shareholders, or the investing public and remains committed to maintaining the highest standards of transparency, corporate governance, and regulatory compliance.

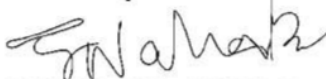
Immediately upon completion of the requisite internal review and compliance formalities, the Company proceeded with the filing of the necessary disclosure. The information disclosed remains accurate, complete, and unchanged from the date of occurrence of the event.

The Company sincerely regrets the delay and respectfully submits that the same was caused by genuine administrative circumstances. The Company has also strengthened its internal compliance and reporting framework to ensure timely submission of all future regulatory disclosures and filings.

The Company therefore requests the Stock Exchanges to kindly take the above explanation on record and condone the delay in filing.

The Company requests the Stock Exchanges to kindly take the above explanation on record and condone the delay in filing the disclosure.

For Sharp Investment Limited



SAGAR MAL NAHATA
Managing Director
DIN: 00307611

Date: 04-06-2026

Place: Kolkata

Date: 02/03/2026

Rishi Kant Tiwari
138B-N-Saha Road
Nandan Kanan
Hind Moter
Hooghly
West Bengal 712233

To,
The Board of Directors,
SHARP INVESTMENTS LIMITED
14 N.S.Road, 2nd Floor
Kolkata 700001

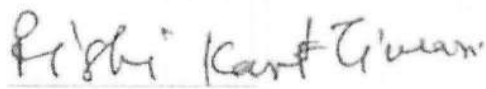
Sub: Resignation from the post of Professional Director of the Company

Respected Board Members,

I, Rishi Kant Tiwari, S/o. Radha Kant Tiwari, hereby tender my resignation from the post of Professional Director of SHARP INVESTMENTS LIMITED from the date of this letter due to personal reasons.

Kindly acknowledge the receipt of the same and arrange to submit the necessary form(s) with the Stock Exchange / Registrar of Companies / Central Registration Centre / Ministry of Corporate Affairs accordingly.

Thanking You,


Rishi Kant Tiwari
Professional Director
DIN: 08029578