

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: 03-06-2026

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 and Chief Financial Officer 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, we wish to submit the following clarification regarding the resignation of Mr. Sanjib Kumar Bej (DIN:02738193) as Director and Mrs Radha Kant Tiwari (PAN:ADNPT2375B) as Chief Financial Officer of the Company.

The Company has received resignation letter dated 02-03-2026 from Mr Sanjib Kumar Bej resigning from the position of Director of the Company and Mrs Radha Kant Tiwari from the position of Chief Financial Officer (CFO) with effect from close of business hours on **02-03-2026** and on **06-04-2026** due to personal reason and other pre-occupation.

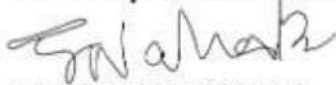
Further, the Company confirms that:

- There are no material reasons for resignation other than those mentioned in the resignation letter submitted by the Director.
- The resignation has been duly accepted in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
- The requisite disclosure along with resignation letter as required under Regulation 30 of SEBI (LODR) Regulations, 2015 has been submitted to the Stock Exchange.

Kindly take the above clarification on record.

Thanking You,

For Sharp Investment Limited



SAGAR MAL NAHATA
Managing Director
DIN: 00307611

Date:03-06-2026

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. Sanjib Kumar Bej (DIN: 02738193), Director of the Company, and Mrs. Radha Kant Tiwari (PAN: ADNPT2375B), Chief Financial Officer of the Company, the Company wishes to place on record the circumstances leading to the delay in submission of the requisite disclosure to the Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The resignation letters were received by the Company on 02 March 2026. Upon receipt of the said communications, the Company undertook the process of examining the resignation documents, assessing the consequential compliance requirements, updating statutory and corporate records, and obtaining the necessary confirmations and approvals required for making an accurate and complete disclosure to the Stock Exchanges. Owing to certain administrative and procedural challenges during this process, the filing could not be completed within the prescribed timeline.

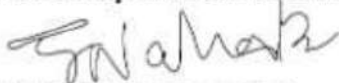
The delay was neither deliberate nor intentional and was caused solely due to bona fide procedural and compliance-related circumstances. At no point did the Company intend to withhold any material information from the Stock Exchanges, shareholders, or the investing public. The Company has always endeavoured to maintain the highest standards of corporate governance, transparency, and regulatory compliance.

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

The Company sincerely regrets the delay and respectfully submits that the same was occasioned by genuine administrative circumstances beyond the ordinary course of compliance processing. The Company has further strengthened its internal compliance and reporting mechanisms to ensure timely submission of all regulatory filings and disclosures in the future.

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: 03-06-2026

Place: Kolkata

Date: 02/03/2026

Sandip Kumar Bej
Gobindapur, Shibtala, Howrah
West Bengal 711414

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

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

Respected Board Members,

I, Sandip Kumar Bej, S/o. Sudhanshu Kumar Bej, hereby tender my resignation from the post of Promoter 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,



Sandip Kumar Bej
Promoter Director
DIN: 02738193

Date: 06/04/2026

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

Rishi Kant Tiwari
Professional Director
DIN: 08029578