



SHARP INDIA LIMITED
Registered Office & Factory
Gat.no. 686/4, Koregaon Bhima, Tal. Shirur
District, Pune Pin: 412 216.
Phones : (02137) 670000/01.
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Email ID: secretarial@sil.sharp-world.com
CIN : L36759MH1985PLC036759

10/08/2026

To,

Corporate Relationship Dept,
BSE Limited
25th Floor, P J Towers, Dalal Street,
Mumbai 400001

Company Scrip Code: 523449

Dear Sir,

Subject : Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations).

Pursuant to Regulation 30 of Listing Regulations, please be informed that ordinary/special resolutions placed through postal ballot notice dispatched on 7th July 2026 has approved following appointments with the requisite majority:

- 1) The appointment of Mr. Anant Raghute (DIN: 05151874) as Non- Executive, Non-Independent Director on the Board of Company with effect from 5th June 2026, not liable to retire by rotation.
- 2) Appointment of Mr. Anant Raghute (DIN: 05151874) as Managing Director of Company for a period of 3 years from 05th June 2026 to 04th June, 2029 (both days inclusive).
- 3) The appointment of Mr. Sandeep Deshmukh (DIN: 06775847) as Non- Executive, Non-Independent Director of the Company w.e.f 5th June 2026 liable to retire by rotation.
- 4) The appointment of Mr. Salil Halve (DIN:10715453) as Non- Executive, Non-Independent Director of the Company w.e.f 5th June 2026, liable to retire by rotation.
- 5) The appointment of Mr.Yashavant Avatade (DIN: 11696640) as Non- Executive, Independent Director of Company not liable to retire by rotation, for a period of 5 (five) consecutive years effective from 05th June 2026 to 04th June 2031. (Both days inclusive).
- 6) The appointment of Mr. Sanjeev Mahajan (DIN: 02683592) as Non- Executive, Independent Director of Company not liable to retire by rotation, for a period of 5 (five) consecutive years effective from 05th June 2026 to 04th June 2031. (Both days inclusive).

- 7) The appointment of Ms. Bhakti Hosalkar (DIN: 07445839) as Non- Executive, Independent Director of Company not liable to retire by rotation, for a period of 5 (five) consecutive years effective from 05th June 2026 to 04th June 2031. (Both days inclusive).

Kindly request you to take the submissions on record.

**Thanking you.
Yours faithfully,
For Sharp India Limited**

**Chandranil Belvalkar
Company Secretary
Membership No. A24015**