

To,

Board of Directors &
Nomination and Remuneration Committee
Sharp India Limited

Dear Sir,

Sub: Notice for proposing candidature for appointment of Director u/s 160 of the Companies Act, 2013,

I, Ulhas Madhukar Rajwade, holding 299 equity shares of Rs. 10/- each fully paid up in the company do hereby give notice under section 160 of Companies Act, 2013 signifying my intention to propose candidature of Mrs. Archana Lakhe for being appointed as Independent director on the Board of Directors of the company.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

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(Applicable to Shareholders)

Name of Shareholder : Ulhas Rajwade
Folio No. /Client ID : IN30045080297413
No. of Shares held : 299
Date: 09th December 2024
Place: Pune

To,

Board of Directors &
Nomination and Remuneration Committee
Sharp India Limited

Dear Sir,

Sub: Notice for proposing candidature for appointment of Director u/s 160 of the Companies Act, 2013,

I, Ulhas Madhukar Rajwade, holding 299 equity shares of Rs. 10/- each fully paid up in the company do hereby give notice under section 160 of Companies Act, 2013 signifying my intention to propose candidature of Mr. Shoki Tano for being appointed as a Director on the Board of Directors of the company.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

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(Applicable to Shareholders)

Name of Shareholder : Ulhas Rajwade
Folio No. /Client ID : IN30045080297413
No. of Shares held : 299
Date: 09/12/2024
Place: Pune