

To,

Board of Directors
Sharp India Limited

Dear Sir,

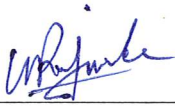
Sub: Notice for proposing candidature for appointment of Director u/s 160 of the Companies Act, 2013,

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 appointment of Mr. Makoto Izumi (DIN: 08184209) as Non-Independent and Non-Executive Director on the Board of Directors of the company at the ensuing 39th Annual General Meeting.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

()

(Applicable to Shareholders)

Name of Shareholder	: Ulhas Rajwade
Folio No. /Client ID	: IN30045080297413
No. of Shares held	: 299
Date: 6 th August 2024	
Place: Pune	

To,

Board of Directors
Sharp India Limited

Dear Sir,

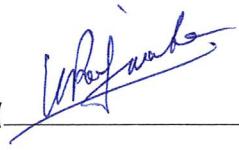
Sub: Notice for proposing candidature for appointment of Director u/s 160 of the Companies Act, 2013,

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 appointment of Mr. Nachiket Deo (DIN:02842185) as Independent and Non-Executive Director on the Board of Directors of the company at the ensuing 39th Annual General Meeting.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

()

(Applicable to Shareholders)

Name of Shareholder	: Ulhas Rajwade
Folio No. /Client ID	: IN30045080297413
No. of Shares held	: 299
Date: 6 th August 2024	
Place: Pune	