



SHARP INDIA LIMITED

Registered Office & Factory
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Website: www.sharpindialimited.com
CIN : L36759MH1985PLC036759

Date:03/03/2023

To,

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

Company Scrip Code : 523449

Dear Sir,

Sub: Outcome of the Board meeting and Intimation of appointment of Director as Company Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing regulations) read with schedule III of Listing Regulations, Following are the outcome of today's Board of Directors meeting held on Friday, 03rd March 2023.

- 1) Mr. Masao Terada has been appointed an Additional Director (Non- executive Director) on the Board of Company w.e.f 3rd March 2023
- 2) Acceptance of resignation of Mr. Yoshihiro Hashimoto as a Director of the Company w.e.f 03rd March 2023.

The details pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure) Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as annexure I for Mr. Masao Terada and Annexure II for Mr. Yoshihiro Hashimoto.



Further as per the requirement of the Circular no. LIST/COMP/14/2018-19 dated 20th June, 2018 issued by BSE Limited on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies , we hereby affirm that the Directors being appointed as mentioned above is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Kindly requested to take the submissions on record.

Thanking you.
Yours faithfully,
For Sharp India Limited

Chandranil Belvalkar
Company Secretary
Encl: a/a



Details pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Annexure I

Sr. No	Particulars	Company Remark
1.	Reason for change	Mr. Yoshihiro Hashimoto has resigned as Director of the Company due to pre-occupation. Mr. Masao Terada is appointed as Non-executive Director on the Board of Company on the recommendation of Nomination and Remuneration Committee in its meeting held on 03rd March 2023 subject to approval of shareholders.
2	Date of appointment	Based on the recommendation of Nomination and Remuneration Committee Mr. Masao Terada is appointed as Additional Director (Non-Executive) effective from 03 rd March 2023.
	Term of appointment	Appointed as non – executive Director liable to retire by rotation.
3.	Brief Profile	<p>Mr. Masao Terada is Japanese National, aged about 58 years, is Graduate from Seta Technical High School, Japan. He has a wide experience in the field of finance and accounts and has held position as Manager in Management Strategy Planning Unit and Overseas Factory Administration Unit in Sharp Corporation. He has over 40 years work experience with Sharp Corporation.</p> <p>In Sharp Corporation, Japan he has been working as Deputy Division Manager of Overseas Subsidiaries Administration Department of Business Administration Division, Finance and Administration Office, Sharp Corporation.</p> <p>He does not hold any shares in the company.</p>
4.	Disclosure of relationship with Directors	Mr. Masao Terada is not related to existing Directors of Company



Annexure II

Sr. No	Particulars	Company Remark
1.	Reason for change	Mr. Yoshihiro Hashimoto (DIN: 08867030) has resigned as a director of the Company due to his certain pre occupations.
2.	Date of Appointment/cessation	With effect from 03 rd March 2023
3	Term of Appointment	Not Applicable
4	Brief Profile (applicable in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

