

To:

Date: 10/11/2020

The Board of Directors,
Sharp India Limited
Gat No.686/4, Koregaon Bhima
Tal. Sirur, Dist. Pune 412 216.

Dear Sir,

Subject: Resignation as Managing Director.

I hereby tender my resignation as the Managing Director of Sharp India Limited with effect from 15th November 2020. I will further continue as non-Executive Director on the Board of Company.

Kindly arrange to submit necessary forms to Registrar of Companies.

Please place this letter at the ensuing Board Meeting.

Thanking You
Yours Sincerely

畑山 尚毅

Naoki Hatayama
DIN: 08390564