

SHARP

SHARP INDIA LIMITED

Registered Office & Factory
Gat no. 686/4, Koregaon Bhima, Tal. Shirur,
Dist.: Pune : Pin : 412 216
Phones : (02137) 252417 / 252418
Fax : (02137) 252453
Website : www.sharpindialimited.com
CIN : L36759MH1985PLC036759

02.10.2020

To,

Corporate Relationship Dept
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort, Mumbai 400 001.

Dear Sirs,

**Re: Intimation of Resignation of Mr. Seiji Hayakawa as Director of the Company
Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015.**

We hereby inform you that, Mr. Seiji Hayakawa (DIN: 07962281) has resigned as a Non-Executive Director of the Company with effect from, **Friday, 2nd October 2020.**

The Board of Directors has placed on record its appreciation for Mr. Hayakawa Sir contribution and guidance to the Company during his tenure as a member of Board.

We request you to kindly take the aforesaid information on your record.

Thanking You
Yours Faithfully,
FOR SHARP INDIA LIMITED



Chandranil Belvalkar
Company Secretary

