SI-JAk? IPIVES'IMEPI'IS CID
Regd. Office: 33/1, N.S. Road, MARSHALL HOUSE, Room No. 863, 8th Floor, Kolkata - 700 001 CIN: L65993WB1977PLCO31241

Phone: (033) 4066 9225
Email: smn1098@rediffmail.com, sharpinvltd@gmaii.com, Website: sharpinvestmentsltd.com

Date: 04.07.2018

To, To,
BSE Limited The Company Secretary & Listing Department,
Phiroze Jeejeebhoy Towers The Calcutta Stock Exchange Limited,
Dalai Street 7, Lyons Range,
Mumbai —400001 Kolkata - 7000001
email ID: corp.relations@bseindia.com

Respected Sir/Madam,

Sub: Resignation of Managing Director.

Ref: Our Letter dated 26 1h June, 2018

Pursuant to Regulation 30 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 and in furtherance of our letter dated 26 " June, 2018 to you (copy attached), we would like to inform you that Mr. Sagarmal Nahata has now formally resigned from the said position

effective from 02 nc July, 2018.

The operations of the Company shall be managed by Mr. Sandip Kumar Bej, presently the Independent Director until such time that Mr. Sagarmal Nahata's Successor is appointed by the Board of Director.

We request you to kindly take the above on record.

Thanking You,

Yours Faithfully,

For Sharp Investrcitsd4n, ied

Sujit-Kb Pan
Director
DIN: 06873319

SHARP INVESTMENTS LIMITED
Regd Office: 3311, N.S. Road, Marshall House, Room No. 863, Kolkata - 700001 CIN: L65993WB1977PLCO31241
Phone: 033-40669225
Email: smn I 098redi ffmai! .com, Website: www.sharpinvestrnentsltd.com

Date26.06.2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street
Mumbai —400001

email ID: corp.relations@bseindia.com

To,
The Company Secretary & Listing Department,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 7000001

Respected Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 for Resignation of Mr. Sagarmal Nahata from the post of Managing Director.

We wish to inform you that the Company has received resignation letter from Mr. Sagarmal Nahata for resignation from post of Managing Director with effect from 02 " July, 2018

Resignation letter from Mr. Sagarmal Nahata is annexed with this letter.

Thanking You,

Yours Faithfully,

For Sharp lnvestmen.t4imited

A"QV
Sandip Kumar
Director
DIN: 02738193