

SHARP INVESTMENTS LIMITED

Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata - 700001

CIN: L65993WB1977PLC031241

Phone: 033-40055190

Email: smn1098@rediffmail.com, Website: www.sharpinvestmentsltd.com

Date: 06-02-2026

To, Calcutta Stock Exchange Limited Corporate Relationship Dept and Listing Department, 7, Lyons Range Kolkata 700001 CSE Scrip Code: 29293	To, BSE Limited P.J. Tower, Dalal Street, Mumbai – 400001 Scrip Code: 538212
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Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 – Resignation of Company Secretary

Pursuant to **Regulation 30 read with Schedule III** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we hereby inform that **Ms. Adya Ojha (Membership No. A-50340)** has tendered her resignation from the position of Company Secretary and Key Managerial Personnel of Sharp Investment Limited due to unavoidable reasons.

The resignation has been accepted and will be effective from **5th February, 2026**, being her last working day with the Company.

The Company places on record its appreciation for the valuable contributions made by **Ms. Adya Ojha** during her tenure and wishes her success in her future endeavors.

Kindly take the same on your record and acknowledge the receipt.

Thanking You

For Sharp Investments Ltd.

Sanjib Dutta
(Director)
DIN: 08419495

Place: Kolkata

To

The Board of Directors

SHARP INVESTMENT LIMIED

14 N S Road, 2nd Floor, Kolkata, West Bengal, 70000

Sub: - Resignation from the Post of "Company Secretary"

Dear Sir

I Adya Ojha, appointed as Company Secretary in **SHARP INVESTMENT LIMIED** having membership no A-50340 hereby tender my resignation with effect from 5TH February 2026 due to unavoidable reason.

I Would like to express my sincere gratitude to Board and fellow members for the opportunity and appreciate the support and guidance for ensuring smooth tenure of my working.

I request that you to take my resignation on record and file necessary forms with Registrar of Companies and thanks once again for the opportunity.

Thanking You

A handwritten signature in black ink that reads "Adya Ojha". The script is cursive and fluid, with the first letters of the first and last names being capitalized and prominent.

Adya Ojha

(A-50340)