



**SHARP INDIA LIMITED**

Registered Office & Factory  
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CIN : L36759MH1985PLC036759

Date: 08/08/2025

To,

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

**Company Scrip Code: 523449**

Dear Sir,

**Sub: Outcome of the Board meeting 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, 8<sup>th</sup> August 2025.

**1. Re-appointment of Independent Director**

Re- appointment of Mr. Abhijeet Bhagwat (DIN: 01981922) as an Independent Director of the Company, not being liable to retire by rotation, for a 2<sup>nd</sup> term of five consecutive years commencing from 2nd October 2025 till 1st October, 2030 (both days inclusive).

The details pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure) Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated November 11, 2024 is enclosed as "Annexure A"

**2. Appointment of Secretarial Auditor**

Based on the recommendation of the Audit Committee, the Board of the Company approved the appointments of M/s SVD & Associates, Company Secretaries, Pune (Firm Unique Code – P2013MH031900) as Secretarial Auditor of the Company, to hold office for a term of 5 (five) consecutive years commencing from the conclusion of ensuing Fortieth Annual General Meeting till the conclusion of Forty-Fifth Annual General Meeting to be held in year 2030,

subject to the approval of the shareholders of the Company at the ensuing AGM. Brief details required under Regulation 30 of the Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024 are enclosed as “Annexure B”

The meeting of Board of Directors commenced at 1:00 P.M. and concluded at 1:45 P.M.

Kindly request to take the submission on record.

Thanking you.

Yours faithfully,

**For Sharp India Limited**

**Chandranil Belvalkar**  
**Company Secretary**  
**Membership No. A24015**

Encl: a/a

**Re- Appointment of Mr. Abhijeet Bhagwat as Independent Director of Company**

Sr. No	Particulars	Company Remarks
1.	Reason for change	The Board of Directors have at their meeting held today viz. Friday, 8 August 2025, basis recommendation of the Nomination and Remuneration Committee and Audit Committee approved the re-appointment of Mr. Abhijeet Bhagwat (DIN: 01981922) as the Independent Director of the Company, not being liable to retire by rotation, for a second term of five consecutive years commencing from 2nd October 2025 till 1st October, 2030 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing 40th Annual General Meeting of the Company.
2	Date of re-appointment  Term of appointment	Date of Re- appointment: 2 <sup>nd</sup> October 2025  Term of Re-appointment: second term of five consecutive years commencing from 2nd October 2025 till 1st October, 2030 (both days inclusive)
3.	Brief Profile	Mr. Abhijeet Bhagwat is a Fellow Chartered Accountant and currently serves as an Independent Director on the Board. He is the Managing Partner at P G BHAGWAT LLP, a well-established Chartered Accountancy firm founded in 1938. With over 15 years of professional experience, Mr. Bhagwat brings deep expertise in Corporate Assurance, auditing, and financial reporting. He has led audits of several listed and unlisted entities across a wide range of sectors. His core competencies include Indian Accounting Standards (Ind AS), Standards on Auditing, the Companies Act, 2013, and the evaluation of internal financial controls and related systems and processes.
4.	Disclosure of relationship with Directors	Mr. Abhijeet Bhagwat is not related to existing Directors of Company.

### Appointment of Secretarial Auditors of Company

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s SVD & Associates, Company Secretaries, Pune, as the Secretarial Auditor of the Company, subject to approval of shareholders of the Company at the ensuing 40 <sup>th</sup> Annual General Meeting ('AGM')
2.	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment	The Board of Directors of the Company at its meeting held today i.e. Friday, August 08, 2025, based on the recommendation of the Audit Committee, approved the appointment of M/s SVD & Associates, Company Secretaries, Pune (Firm Unique Code – P2013MH031900) as Secretarial Auditor of the Company, to hold office for a term of 5 (five) consecutive years commencing from the conclusion of ensuing Fortieth Annual General Meeting till the conclusion of Forty-Fifth Annual General Meeting to be held in year 2030 subject to the approval of the shareholders of the Company at the ensuing AGM.
3.	Brief profile (in case of appointment)	<p>M/s. SVD &amp; Associates, Company Secretaries is a reputed firm of Company Secretaries based in Pune, having around three decades of experience in corporate compliance and governance and is formed by Professionals of varied skill set to bring out synergy in corporate legal and corporate advisory services, catering to wide range of clients, including, a large number of local and multinational companies.</p> <p>[</p> <p>M/s. SVD &amp; Associates have team of qualified, experienced and trained professionals who treasure the value of diligence and knowledge. The firm has conducted Secretarial Audits for leading listed and unlisted entities across sectors, adopting a principle-based and risk-oriented approach.</p> <p>M/s. SVD &amp; Associates is registered with the Institute of Company Secretaries of India and holds a valid Peer Review Certificate.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable