



SEL/SE/2025-26/JAN/06

January 27, 2026

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai – 400 001

Scrip Code: 540786

Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its meeting held today i.e., **Tuesday, 27th day of January, 2026**, have, inter alia, considered and approved the appointment of **Mr. Tej Kishen Wali (DIN: 02413663)**, as the Additional Director under the category of Non-Executive Independent Director w.e.f. January 27, 2026.

Based on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company has approved the appointment of Mr. Tej Kishen Wali (DIN: 02413663) as an Additional Director (Non-Executive, Independent) on the Board of the Company for a period of five years commencing from January 27, 2026 subject to the approval of shareholders of the Company.

We confirm that Mr. Tej Kishen Wali (DIN: 02413663), is not related to any Director of the Company and he is not debarred from holding the office of Director pursuant to any order of any regulatory authority.

You are requested to take the same on records.

Thanking You.
For **Sharika Enterprises Limited**,

Pushpa Yadav
Company Secretary & Compliance Officer

Encl: as above

Annexure A



The detailed disclosures as required under Regulation 30 of the Listing regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Management is given below:

S. No.	Particulars	
1.	Name of Director	Mr. Tej Kishen Wali
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment/resignation (as applicable) & term of appointment;	January 27, 2026
4.	Brief Profile (in case of appointment);	An Electrical Engineer from Thapar University Patiala and completed program on Material Management from IIM Ahmedabad having over 43 years' experience in Power Sector such as Power Grid, NHPC and IFC/WB group with rich and wide experience in Procurement, Project Management, Imports and logistics, Corporate Planning, Telecom etc. This includes HVDC Long distance and Back-to-Back Projects. Extensively dealt with multilateral funding organizations like World Bank & ADB.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Tej Kishen Wali is not related to any Director(s) of the Company