



SHARIKA ENTERPRISES LIMITED

An ISO 9001: 2015 certified Company

CIN No.: L51311DL1998PLC093690

B -124, Sector-67, Noida 201 301, India

Tel: +91 120 2593900 Fax: +91 120 2484620

Email: info@sharikaindia.com • www.sharikaindia.com

To
The Secretary BSE Limited (SME Platform)
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Date: March 31, 2021

BSE Scrip Code – 540786

Dear Sir / Madam,

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Mr. Kamal Bhateja as Chief Financial Officer of the Company.

With reference to the above captioned subject, we wish to inform you that Mr. Kamal Bhateja has tendered his resignation from the post of Chief Financial Officer of the Company with effect from the close of working hours of today i.e. 31st March, 2021 due to non-avoidable personal problem.

Enclosed the resignation letter of Mr. Kamal Bhateja, Chief Financial Officer.

This intimation is being provided to the Exchange pursuant to provisions of Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for information and record.

Thanking you,

For **Sharika Enterprises Limited**

Kush



Kush Mishra

Company Secretary and Compliance Officer

Encl: As above

March 31, 2021

By Hand

To

The Board of Directors

Sharika Enterprises Limited

Add :- S-550-551 School Block Part-2, Welcome Plaza, Shakarpur, Delhi - 110092

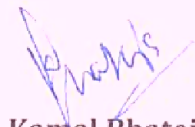
Re: Resignation from the position of Chief Financial Officer (CFO) of the Company

Dear Sir,

Due to personal reasons, I am submitting my resignation from the position of Chief Financial Officer (CFO) of the Company with immediate effect.

You are requested to accept my resignation with immediate effect and do the needful to file required documents/forms with the concerned authorities/department(s).

Thanking you



Kamal Bhateja