

SHARP INDIA LIMITED

**During the financial year 2014-2015 the following Directors have resigned as a Director of the Company.**

Seril No.	Name of the Director who Resigned	Designation	Effective Date of Resignation
1	Mr. Sanjay Asher	Independent Director	30.09.2014
2	Mr. Noriyuki Watanabe	Independent Director	30.09.2014