

SHARP INDIA LIMITED

During the Financial Year 2015-2016 the following Directors have resigned as a Director of the Company.

<b>Serial No.</b>	<b>Name of the Director who Resigned</b>	<b>Designation</b>	<b>Effective Date of Resignation</b>
1	Mr. Sanjay Vaidya	Independent Director	26.05.2015
2	Mr. Sunil kumar Sinha	Non - Executive Director	14.08.2015
3	Mr. Masahiko Nakagawasai	Executive Director	14.08.2015