

SHARP

SHARP INDIA LIMITED

Registered Office & Factory
Gat no. 686/4, Koregaon Bhima, Tal. Shirur,
Dist.: Pune : Pin 412 216
Phones : (02137) 252417 (4 LINES)
Fax : (02137) 252453
Website: www.sharpindialimited.com

CIN: L36759MH1985PLC036759

20.03.2019

To,

Corporate Relationship Dept
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort, Mumbai 400 001.

Dear Sirs,

Re: Intimation of Resignation of Mr. Masahiko Nakagawasai as a Managing Director as well as a Director of the Company Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that, Mr. Masahiko Nakagawasai has resigned as a Managing Director as well as a Director of the Company with effect from, **Tuesday, 2nd April 2019.**

We request you to kindly take the aforesaid information on your record.

Thanking You
Yours Faithfully,
FOR SHARP INDIA LIMITED


Chandranil Belvalkar
Company Secretary

