

# SHARP CHUCKS AND MACHINES LIMITED

Formerly SHARP CHUCKS AND MACHINES PVT.LTD.  
Regd. Office : A- 12, Industrial Development Colony, Jalandhar - 144 012 (Pb.)  
E-mail : [dispatch@sharpchucks.com](mailto:dispatch@sharpchucks.com) [accounts@sharpchucks.com](mailto:accounts@sharpchucks.com)

GSTIN : 03AACCS0690M1ZB  
CIN: L27106PB1994PLC014701

Tel. 0181-2610341 , 2611763  
Telefax : 0181-2610344  
Website : [www.sharpchucks.com](http://www.sharpchucks.com)

Date: 13.12.2024

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

Dear Sir/ Madam,

**Subject: Outcome of the meeting of the Board of Directors in terms of the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Ref: Symbol: SCML  
Scrip Name: Sharp Chucks and Machines Limited (the "Company")

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. December 13, 2024 have inter-alia approved the following:

1. Based on the recommendation of Nomination and Remuneration Committee the Board of Directors has approved the appointment of Mrs. Harmandeep Kaur (ACS: 72697) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f., 13.12.2024.
2. Approved the Date and Time and Notice of an Extraordinary General Meeting ("EGM") of the Shareholders of the Company to be held on Thursday, January 09, 2025, to seek necessary approval of the Shareholders to Increase in Authorized Share Capital of the Company.

The meeting of the Board of Directors of the Company commenced at 02:00 P.M. and concluded at 02:30 P.M.

You are requested to take the aforesaid information on your record.

Yours sincerely,

For Sharp Chucks and Machines Limited

AJAY  
SIKKA

Digitally signed  
by AJAY SIKKA  
Date: 2024.12.13  
14:36:29 +05'30'

**Ajay Sikka**  
**Managing Director**  
**DIN:00665858**



MANUFACTURERS & EXPORTERS OF  
"SHARP" PRECISION SELF CENTERING LATHE CHUCKS, DRILL CHUCKS,  
INDEPENDENT CHUCKS & CUSTOMISED CASTING

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Appointment of Mrs. Harmandeep Kaur (ACS: 72697) as Company Secretary and Compliance Officer (Key Managerial Personnel):

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment,	Appointment of Mrs. Harmandeep Kaur (ACS: 72697) as Company Secretary and Compliance Officer (Key Managerial Personnel)
2	Date of Appointment	With effect from 12.12.2024
3	Brief Profile (in case of appointment)	Mrs. Harmandeep Kaur is an associate member of the Institute of Company Secretaries of India and Commerce Graduate.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

AJAY  
SIKKA

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by AJAY SIKKA  
Date: 2024.12.13  
14:36:44 +05'30'



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