SMIL: LISTING: 22-23/0107 **July 01, 2022**

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(SCRIP CODE - 535602)

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No. C/1,
G Block Sandra - Kurla Complex,
Mumbai - 400 051
(Symbol - SHARDAMOTR) (Series - EQ)

Sub: Intimation - Demise of Shri Satinder Kumar Lambah (DIN: 07425155), Non-Executive Independent Director of the Company

Reg: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

The Company has just received the information for the sudden demise of Shri Satinder Kumar Lambah (DIN: 07425155), Non-Executive Independent Director of the Company on June 30, 2022.

Consequent to his demise, he ceases to be Chairperson of the Stakeholders' Relationship Committee and Nomination & Remuneration Committee and member of the Audit Committee, the Corporate Social Responsibility Committee and the Risk Management Committee of the Company.

The details as required under Regulation 30 read with para-A of Part A of Schedule III to the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD4/2015 dated September 9, 2015, are as under:

S. No.	Particulars	Details
a)	Reason for change (viz. appointment, resignation, removal, death or otherwise:	Death / Demise
b)	Date of ~~appointment /~~cessation	June 30, 2022
c)	Brief profile (in case of appointment):	Not Applicable

d)	Disclosure of relationships between directors (in case of appointment of a director):	Not Applicable

Kindly take the above information on record.

Thanking you,

Yours faithfully

For Sharda Motor Industries Limited

DIVYANG JAIN

Digitally signed by DIVYANG JAIN
Date: 2022.07.01 16:48:45 +05'30'

Divyang Jain

Asst. Company Secretary &

Compliance Officer