Sharda Motor Industries Ltd.

SMIL: LISTING: 22-23/2209 **September 22, 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 – Appointment of Mr. Puru Aggarwal as "President Finance & Strategy" of the Company

Dear Sir / Madam,

We are pleased to inform you that Mr. Puru Aggarwal has joined Sharda Motor Industries Limited as President Finance & Strategy.

Mr. Puru Aggarwal is a certified Chartered Accountant, Company Secretary and Cost & Management Accountant and while serving in Teva Pharmaceuticals as Country CFO, was identified for potential global leadership and was provided 18 months overseas leadership and management training via Teva's 'Global Advance Leadership Development Program'. Besides, Mr. Aggarwal has also attended several leadership & management courses including 'Authentic Leader Development' program at Harvard Business School.

Mr. Puru Aggarwal has a rich experience of 30 years, including approx. 20 years as Country Country/Group CFO and has been on board of several companies. Prior to join to SMIL, Mr. Aggarwal has worked with various leading multinational companies and listed Indian entities including Teva Pharmaceuticals, Coca Cola India, EY and Vaibhav Global Ltd and his last assignment was with Sandhar Technologies Limited as Whole Time Director and Group CFO.
Kindly take the above information on record.

Thanking you,

Yours faithfully

For Sharda Motor Industries Limited

NITIN VISHNOI
Digitally signed by NITIN VISHNOI
Date: 2022.09.22 15:21:38 +05'30'

Nitin Vishnoi
Executive Director &
Company Secretary

Regd. Office : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)
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CIN NO-L74899DL1986PLC023202