



Sharda Motor Industries Ltd.

SMIL: LISTING: 20-21/2410

24th October, 2020

BSE Limited
Corporate Relationship Deptt.
PJ Towers, 25th Floor, Dalal Street,
Mumbai – 400 001
(SCRIP CODE - 535602)

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1,
G-Block Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.
(Symbol - SHARDAMOTR) (Series - EQ)

Sub: Intimation for Resignation of Director of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, we wish to inform that Mr. Rohit Relan (DIN: 00257572), Non-Executive Non-Independent Director of the Company vide its letter dated 23rd October, 2020 has tendered his resignation with effect from close of the business hours 24th October, 2020. A copy of the resignation received from Mr. Rohit Relan has been enclosed for your reference.

We request you to take the above on your records.

Please acknowledge the receipt of the same.

Thanking You,

For Sharda Motor Industries Limited

NITIN
VISHNOI

Digitally signed
by NITIN VISHNOI
Date: 2020.10.24
19:03:52 +05'30'

Nitin Vishnoi
Executive Director &
Company Secretary

Encl: As above

ROHIT RELAN



To
Sharda Motor Industries Limited
D-188, Okhla Industrial Area,
Phase-1, New Delhi-110020

Dear Sir/Madam(s),

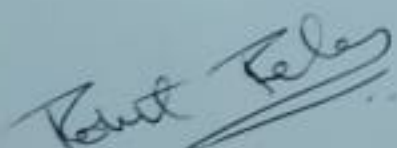
Sub: Resignation from the Board of Directors of the Company

I intend to resign from the directorship of the company as per Memorandum of Family Settlement and hereby tender my resignation from directorship from the close of the business hours of 24th October, 2020.

I would like to thank all the Directors and executive team for their support whilst on the Board.

Kindly make necessary filing with ROC and provide me a copy.

Yours Sincerely,


Rohit Relan

DIN: 00257584

Date: 23/10/2020