Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 20-21/3006-01 **30th June, 2020**

BSE Limited	**National Stock Exchange of India Limited**
Department of Corporate Services	Exchange Plaza, 5th Floor
Pheroze Jeejeebhoy Towers	Plot No. C/1, G Block
Dalal Street, Mumbai - 400 001	Bandra - Kurla Complex, Mumbai - 400 051
(SCRIP CODE - 535602)	**(Symbol - SHARDAMOTR) (Series - EQ)**

Sub: Intimation-Appointment of Compliance Officer

Dear Sir/ Madam,

In furtherance to our Letter No. **SMIL: LISTING: 20-21/2906**, dated 29th June, 2020 and pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and other applicable provision(s), if any, we hereby inform that the Board of Directors at their meeting held yesterday (i.e. Monday, 29th June, 2020, has considered and approved the Appointment of Shri Divyang Jain, as Compliance Officer under Regulation 6 of the Listing Regulations.

The brief profile of Shri Divyang Jain is enclosed as:

Divyang Jain, holds Bachelors Degree in Commerce and Qualified as Company Secretary in Year 2014. He holds more than 5 years of experience Listed Entities and has good exposure in Secretarial Compliances. He has been associated with the Company since August, 2018.

This is for your information and record.

Thanking You,

Your's Faithfully

NITIN VISHNOI
Digitally signed by NITIN VISHNOI
Date: 2020.06.30 22:23:49 +05'30'

Nitin Vishnoi
Executive Director &
Company Secretary

Regd. Office : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)
Tel.: 91-11-47334100, Fax : 91-11-26811676
E-mail : smil@shardamotor.com, Website : www.shardamotor.com
CIN NO-L74899DL1986PLC023202