Sharda Motor Industries Ltd.

SMIL: LISTING: 18-19/2903 **29th March, 2019**

BSE Limited
Department of Corporate Services
PherozeJeejeebhoy 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
Bandra - Kurla Complex, Mumbai - 400 051 -9
(Symbol - SHARDAMOTR) (Series - EQ)

Sub: Change in Board of Directors

Dear Sir/Madam,

In term of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, due to personal reasons Shri Ram Prakash Choudhary (holding DIN 00337775) has tendered his resignation from the Board of the Company with effect from 01st April, 2019. The copy of resignation letter is attached for reference.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Sharda Motor Industries Limited**

SHARDA MOTOR INDUSTRIES LTD. NEW DELHI

Nitin Vishnoi
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

The Board of Directors
Sharda Motor Industries Limited
D-188, Okhla Industrial Area, Phase-I
New Delhi-110021

Sub: Resignation from the Directorship of the Company

Dear Sir/Madam,

Due to some personal reasons, I shall not be able to discharge the duties of the Non-Executive Director of the Company. Therefore, I hereby tender my resignation from the Directorship of the Company i.e M/s. Sharda Motor Industries Limited, with close of business hours of 31st March, 2019

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the Directors, the Company Secretary and other officers during the period of my association in the Company.

The Board is requested to take note of the same.

Thanking You
Yours' Faithfully

Ram Prakash Chaudhary
(DIN: 00337775)
29.03.2019

SHARDA MOTOR INDUSTRIES LTD. NEW DELHI
Received 29/03/2019