

Corporate off : 601, Proxima, Plot No.19, Sector- 30 (A), Vashi, Navi Mumbai- 400705.
Regd. off. : W-34, & 34/1, MIDC, Talaja, Dist.-Raigad, Maharashtra (India) 410208.
Works : Plot No. L-6, MIDC, Talaja, Dist.-Raigad, Maharashtra (India) 410208.
Tel. : 91 22 27414101, Email- info@sharonbio.com
www.sharonbio.com. CIN NO. L24110MH1989PLC052251



May 19, 2023

To,

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Fax: 022 – 22723121/2041/1072
Scrip Code – 532908

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
Fax: 022-26598237/38
Scrip ID – SHARONBIO

Dear Ma'am/Sir,

Sub: Intimation regarding monitoring committee pursuant to the order of NCLT dated 17th May 2023

This intimation is in reference to the captioned matter that pursuant to the order of NCLT dated 17th May 2023, according to clause 6.1 of the Resolution Plan dated 22nd August 2022 (modified on 6th October 2022), which was approved by Hon'ble Adjudicating Authority vide order dated 17th May 2023:

"On the Effective Date, a monitoring committee shall be constituted ("Monitoring Committee") which, shall comprise of 1 (one) Representative of the Secured Assenting Financial Creditors, 1 (one) Representative of the Resolution Applicant and the existing Resolution Professional, acting as the Monitoring Agent (defined below), each having one (1) vote. A total of 3 (three) members of the Monitoring Committee shall constitute the quorum of any meeting of the Monitoring Committee."

In light of the same, the monitoring committee is constituted on 19th May 2023.

This is for your information and records.

Thanking you,

For Sharon Bio-Medicine Limited

Rakhi Makhloga
Company Secretary & Compliance Officer

Caring for relationships