

January 27, 2023

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

Sub: Intimation to Stock Exchange regarding appointment of Whole Time Company Secretary and Compliance officer

Ref: Corporate Announcement dated January 24, 2023

Dear Sir/Madam,

In furtherance to the Corporate Announcement dated January 24, 2023 pertaining to appointment of Ms. Rakhi Makhloga as Whole time Company Secretary and Compliance Officer of the Company, details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFO/CMD/4/2015 dated September 09, 2015, are enclosed herewith as Annexure I.

This is for your information and records.

Thanking You

Yours Faithfully,

For Sharon Bio-Medicine Limited

Pulkit Gupta

Resolution Professional of

Sharon Bio-Medicine Limited (Under CIRP)

IBBI Reg. No.: IBBI/IPA-001/IP-P-02364/2021-2022/13697

AFA Valid up to: June 20, 2023

Address: H-66A ,Gate No 4, Saket, Malviya Nagar ,New Delhi,
National Capital Territory of Delhi ,110017

Email id: pulkit.gupta@in.ey.com; ip.sbml@in.ey.com

For Sharon Bio-Medicine Limited

Kaushik Banerjee

Chief Executive Officer

Annexure I

Details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Whole Time Company Secretary & Compliance Officer of the Company

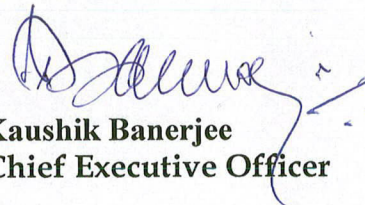
Sr. No	Particulars	Material Information
1.	Name	Ms. Rakhi Makhloga
2.	Designation	Whole Time Company Secretary & Compliance Officer
3.	Reason for change (viz. appointment, resignation, removal, death or otherwise;)	Appointment (Pursuant to the provisions of Section 203 of the Companies Act, 2013, read with Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)
4.	Date of Appointment	January 23, 2023
5.	Brief profile	Ms. Rakhi Makhloga is an Associate Member of the Institute of Company Secretaries of India (ICSI Membership No. A48812). She has more than 8 years of post-qualification experience of working with various Companies.

For Sharon Bio-Medicine Limited



Pulkit Gupta
 Resolution Professional of
 Sharon Bio-Medicine Limited (Under CIRP)
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For Sharon Bio-Medicine Limited



Kaushik Banerjee
 Chief Executive Officer