

SHARP CHUCKS AND MACHINES LIMITED

Formerly SHARP CHUCKS AND MACHINES PVT.LTD.
Regd. Office : A- 12, Industrial Development Colony, Jalandhar - 144 012 (Pb.)
E-mail : dispatch@sharpchucks.com accounts@sharpchucks.com

GSTIN : 03AACCS0690M1ZB
CIN: L27106PB1994PLC014701

Tel. 0181-2610341 , 2611763
Telefax : 0181-2610344
Website : www.sharpchucks.com

Date: 01.09.2025

To,

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir/ Madam,

Subject: Outcome of the meeting of the Board of Directors in terms of the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Symbol: SCML
Scrip Name: Sharp Chucks and Machines Limited (the "Company")

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday September 01, 2025 have inter-alia approved the following:

1. Nomination and Remuneration committee, considered and approved the appointment of Mr. Lovansh Gupta (DIN: 11244835) as an Additional Independent Director (Non- Executive) of the company w.e.f 01.09.2025 upto the ensuing Annual General Meeting of the Company.
2. Board take note of the Resignation of Mr. Rahul Sharma (DIN- 09793480), from the post of Non-Executive Director of the Company w.e.f. 30.08.2025.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure 1 & 2.

Board meeting commencement time is 02.00 PM and conclusion time is 02.30 PM.

You are requested to take the aforesaid information on your record.

Yours sincerely,
For Sharp Chucks and Machines Limited

AJAY
SIKKA

Digitally signed
by AJAY SIKKA
Date: 2025.09.01
14:37:44 +05'30'

Ajay Sikka
Managing Director
DIN:00665858



MANUFACTURERS & EXPORTERS OF
"SHARP" PRECISION SELF CENTERING LATHE CHUCKS, DRILL CHUCKS,
INDEPENDENT CHUCKS & CUSTOMISED CASTING

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Annexure 1

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

1. Mr. Lovansh Gupta

SR NO	PARTICULARS	DESCRIPTION
1	Name, Designation and Reason for Change	Mr. Lovansh Gupta (DIN: 11244835) Appointed as Additional Independent Director (Non- Executive)
2	Father's Name	Mr. Chander Kant Gupta
3	Date of Birth	09th Nov 1992
4	Address	#445/15, New Model House, Jalandhar.
5	Date of appointment & term of appointment	01.09.2025
6	Term of Appointment	Till the next Annual General Meeting
7	Brief Profile (in case of appointment of a director)	He is Qualified Chartered Accountant by profession having 7 years of experience in Finance, Accounts, Audit and Taxation
8	Disclosure of relationships between directors (in case of appointment of director)	Nil



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Annexure 2

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

SR NO	PARTICULARS	DESCRIPTION
1	Reason for Change	Resignation of Mr. Rahul sharma (Din- 09793480) as Non-Executive Director.
2	Date of cessation & term of appointment	30.08.2025
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of Non-Executive Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7	The director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	NIL



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Date: 30.08.2025

To

SHARP CHUCKS AND MACHINES LIMITED
REGD. OFFICE: - A-12 Industrial Development Colony,
Jalandhar, Punjab, India, 144012

Re: Resignation from the Post of Director of the Company

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the company. Accordingly, I am submitting my resignation from the post of Director of the company with effect from 30.08.2025

I appreciate the Board of Directors for having given me co-operation and assistance to discharge my duties during my tenure as a Director of the Company.

You are requested to intimate this resignation to appropriate authorities including the Registrar of companies.

Thanking You

You're Sincerely



RAHUL SHARMA
(DIRECTOR)
DIN- 09793480