GSTIN : 03AACCS0690M1ZB
CIN : L27106PB1954PLC014701
SHARP CHUCKS AND MACHINES LIMITED
Formerly SHARP CHUCKS AND MACHINES PVT. LTD.
Regd. Office : A-12, Industrial Development Colony, Jalandhar 144 012 (Pb.)
Email : dispatch@sharpchucks.com, accounts@sharpchucks.com
Tel. :0181-2610341, 2611763, 80546 04005 Website : www.sharpchucks.com

Date:- November 02, 2026

To,
The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Dear Sir/Madam

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on today i.e. November 02, 2026, has considered and approved the following changes in the office of the Company Secretary and Compliance Officer of the Company: -

1. Appointment of Company Secretary and Compliance Officer
The Board of Directors at its meeting held today i.e. November 02, 2026, based on the recommendation of Committee Nomination and Remuneration, approved the appointment of Ms. Manika Arora (Membership No. 51855) as the Company Secretary and Compliance Officer of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013, and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations".).

The disclosure as per SEBI Master Circular dated January 30, 2026 are enclosed herewith **Annexure I.**

2. Resignation of Company Secretary and Compliance Officer
In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Ms. Priyanka (Membership No. ACS 77477) Company Secretary and Compliance officer (Key Managerial Personnel) of the Company, has tendered her resignation to pursue an alternate career opportunity outside the Organization.

The Board acknowledged her resignation during its meeting held on November 02, 2026, and Ms. Priyanka will be relieved from her duties with effect from November 02, 2026. The details as required under Regulation 30 read with SEBI Circulars are provided in **Annexure II**.

We further wish to inform you that the Board Meeting held today commenced at 11:30 AM and concluded at 12:15 PM.

You are requested to take the above information on record.
Thanking you,
Yours faithfully,
For Sharp Chucks and Machines Limited

AJAY SIKKA
Digitally signed by AJAY SIKKA
DN: c=IN, o=Personal, title=4009, pseudonym=3ba1fc5c98557f9f48c5344602fe6b0, postalCode=140001, st=Punjab, serialNumber=38a1fc5c98557f9f48c5344602fe6b0fd01d53ae3a0902d3a0c91a8ae422d78f5, cn=AJAY SIKKA
Date: 2026.11.02 12:17:21 +05'30'

Ajay Sikka
Managing Director
DIN: 00665858

ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/ I/3762/2026 dated January 30, 2026. Changes in directors, key managerial personnel, senior management:

S. No.	Particulars	Details
1.	Name of KMP	Ms. Manika Arora (M.No. 51855)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Manika Arora as Company Secretary and Compliance Officer of the Company.
3.	Date of appointment and terms of appointment	Appointed with effect from November 02, 2026
4.	Brief profile (in case of appointment)	Ms. Manika Arora (M.No. 51855) is a qualified Company Secretary and holds LL.B. and M.Com. degrees. She is a seasoned Corporate Governance professional with more than 9 years of experience in Corporate secretarial, legal and compliance functions across sectors such as nbfc, manufacturing and forex and she has handled various responsibilities during her tenure with previous organisations viz. Board processes and corporate governance, legal/secretarial due diligence and other corporate laws, Liaoning with government authorities and other regulatory authorities/agency, etc. Prior to joining Sharp Chucks and Machines Limited, she was associated with Credifin Limited as Company Secretary.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Information as required pursuant to NSE Circular No. NSE/CML/2018/24 dated 20 June 2018	Not applicable.

AJAY SIKKA

ANNEXURE II

Details pursuant to Regulation 30 of the SEBI Listing Regulations – Resignation of Ms. Priyanka

S. No.	Particulars	Details
1.	Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise~~	Resignation of Ms. Priyanka from the position of Company Secretary and Compliance Officer.
2.	Date of cessation	With effect from November 02, 2026.
3.	Brief profile	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Information as required pursuant to NSE Circular No. NSE/CML/2018/24 dated 20 June 2018	Not applicable

AJAY SIKKA

November 02, 2026

To,
The Board of Directors
Sharp Chucks and Machines Limited

Subject: Resignation from the position of Company Secretary

Dear Sir(s)/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Sharp Chucks and Machines Limited, due to my decision to pursue an alternate career opportunity outside the Organization.

I request you to kindly accept my resignation and relieve me from my duties with effect from November 02, 2026.

I shall extend all necessary assistance to ensure a smooth transition and handover of my responsibilities, records, documents and other matters handled by me, to the person designated by the Company.

I would like to express my sincere gratitude to the Board of Directors, the management and my colleagues for their guidance, support and cooperation during my tenure with the Company. It has been a valuable learning experience, and I wish the Company continued success in its future endeavours.

Kindly acknowledge receipt of this resignation and do the needful.

Thanking you,

Yours faithfully,

Priyanka
Company Secretary
Membership No:- ACS 77477