

April 06, 2026

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

SYMBOL: SCML

Dear Sir/Madam,

Sub: Outcome of Board Meeting.
Ref: Raising of Funds through Preferential Issue

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform that the Board of Directors of the Company, at its meeting held today i.e. on Monday, April 06, 2026 have inter alia considered and approved the following proposals, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company:

1. Increase in Authorised Share Capital of the Company from the existing Authorised Share Capital of Rs. 17,50,00,000/- (Rupees Seventeen Crore Fifty Lakh) consisting of 1,75,00,000 (One Crore Seventy-Five Lakh) equity shares of Rs. 10/- (Rupees Ten) each to Rs. 21,00,00,000/- (Rupees Twenty-One Crore) divided into 2,10,00,000 (Two Crore Ten Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each and consequential alteration in the Capital Clause of Memorandum of Association, subject to the approval of shareholders.
2. To create, issue, offer and allot, from time to time, in one or more tranches, up to 26,37,000 Equity Shares having face value of Rs. 10 at a price of Rs. 142.5 per share including a premium of Rs. 132.5 per share, aggregating up to Rs. 37,57,72,500 for cash consideration to certain identified non-promoter persons/entities (as mentioned in **Annexure-A** of Annexure I) by way of preferential issue in accordance with the provisions of Section 42 and Section 62(1)(c) of the Companies Act, 2013, as amended ("Act") read with Companies (Prospectus and Allotment of Securities) Rules, 2014, and Companies (Share Capital and Debentures) Rules, 2014 as amended ("Rules"), Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and such other acts / rules / regulations as may be applicable and subject to necessary approval of the members of the Company and other regulatory authorities, as maybe applicable ("**Preferential Issue of Equity Shares**").

The information as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to the aforesaid Preferential Issue is enclosed as **Annexure I**.



3. To create, issue, offer and allot from time to time, in one or more tranches, up to 30,63,000 convertible warrants i.e. fully convertible warrants ("Warrants"), each convertible into or exchangeable, within a maximum period of 18 months from the date of allotment of warrants into equivalent number of fully paid-up equity shares of the Company of face value of Rs. 10 each at a price of Rs. 142.5, aggregating up to Rs. 43,64,77,500 for cash consideration to certain identified promoters and non-promoter persons/entities (as mentioned in **Annexure-A** of Annexure I) by way of preferential issue in accordance with the provisions of Section 42 and Section 62(1)(c) of the Companies Act, 2013, as amended ("Act") read with Companies (Prospectus and Allotment of Securities) Rules, 2014, and Companies (Share Capital and Debentures) Rules, 2014 as amended ("Rules"), Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI Listing Regulations, 2015 and such other acts / rules / regulations as may be applicable and subject to necessary approval of the members of the Company and other regulatory authorities, as maybe applicable ("**Preferential Issue of Warrants**"). Upon issue of Warrants in accordance herewith, an amount equivalent to Rs. 35.625 per equity warrants aggregating to Rs. 10,91,19,375 i.e. 25% of the issue price size shall be called upfront from the proposed allottees.

The information as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to the aforesaid Preferential Issue is enclosed as **Annexure I**.

4. Appointment of Mr. Gurdeep Singh (DIN: 07499896) as an Additional Director (Non-Executive, Non-Independent) of the Company.

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Mr. Gurdeep Singh (DIN: 07499896) as an Additional Director (Non-Executive, Non-Independent) with effect from April 06, 2026, and shall hold the office upto the date of the conclusion of the ensuing Annual General Meeting of the Company.

In compliance with SEBI Letter dated June 14, 2018 and various Circulars issued by Stock Exchanges, we wish to confirm that Mr. Gurdeep Singh has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The information as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to the aforesaid Preferential Issue is enclosed as **Annexure II**.



5. Convening an Extraordinary General Meeting ("EGM") of the members of the Company on Wednesday, May 06, 2026 at 12:30 PM (IST) to seek necessary approval of the shareholders.

The Board meeting was commenced at 06:00 p.m. and concluded at 07:00 p.m.

This is for your information and record.

For Sharp Chucks and Machines Limited

Ajay Sikka
Managing Director
DIN-00665858



Annexure I

Disclosure pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026;

| Sr No | Particulars | Information | | | | | | | | | | | | | | | | | | | | | | | | |
|----------------------------------|--|--|--------------|--------------------------|--|--------------------------|--|--------------|---|--------------|---|----------------------------------|-----------|-------|-------------|-------|------------|-----------|-------|-----------|-------|----------------|-------------|--------|-------------|--------|
| 1. | Type of Security | Equity Shares and Convertible Warrants i.e. fully convertible warrants carrying a right to subscribe 1 (One) equity share per warrant. | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. | Type of Issuance | Preferential allotment on a private placement basis in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("ICDR Regulations") and other applicable laws. | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. | Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately) | <p>a. Up to 26,37,000 Equity Shares having face value of Rs. 10/- at a price of Rs. 142.5 per share including a premium of Rs. 132.5 per share, aggregating up to Rs. 37,57,72,500 and</p> <p>b. Up to 30,63,000 convertible warrants i.e. fully convertible warrants ("Warrants"), each convertible into or exchangeable, within a maximum period of 18 months from the date of allotment of warrants into equivalent number of fully paid-up equity share of the Company of face value of Rs. 10/- each at a price of Rs 142.5 per warrant, aggregating up to Rs. 43,64,77,500.</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. | In case of preferential issue, the listed entity shall disclose the following additional details | | | | | | | | | | | | | | | | | | | | | | | | | |
| i. | Name of the Investors | Refer Annexure A | | | | | | | | | | | | | | | | | | | | | | | | |
| ii. | post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors; | <p>Outcome of the subscription</p> <table border="1"> <thead> <tr> <th rowspan="2">Category</th> <th colspan="2">Pre-Preferential Issue</th> <th colspan="2">Post Preferential Issue*</th> </tr> <tr> <th>No of Shares</th> <th>%</th> <th>No of Shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>Promoters and Promoter Group (A)</td> <td>92,30,542</td> <td>63.67</td> <td>1,02,30,542</td> <td>50.65</td> </tr> <tr> <td>Public (B)</td> <td>52,66,250</td> <td>36.33</td> <td>99,66,250</td> <td>49.35</td> </tr> <tr> <td>Total (A)+ (B)</td> <td>1,44,96,792</td> <td>100.00</td> <td>2,01,96,792</td> <td>100.00</td> </tr> </tbody> </table> <p>* Post allotment of Equity Shares and upon full conversion of warrants, by respective allottees, on fully diluted basis.</p> <p>Issue Price per Equity Share and Warrant is Rs. 142.5, which is not lower than the floor price.</p> | Category | Pre-Preferential Issue | | Post Preferential Issue* | | No of Shares | % | No of Shares | % | Promoters and Promoter Group (A) | 92,30,542 | 63.67 | 1,02,30,542 | 50.65 | Public (B) | 52,66,250 | 36.33 | 99,66,250 | 49.35 | Total (A)+ (B) | 1,44,96,792 | 100.00 | 2,01,96,792 | 100.00 |
| Category | Pre-Preferential Issue | | | Post Preferential Issue* | | | | | | | | | | | | | | | | | | | | | | |
| | No of Shares | % | No of Shares | % | | | | | | | | | | | | | | | | | | | | | | |
| Promoters and Promoter Group (A) | 92,30,542 | 63.67 | 1,02,30,542 | 50.65 | | | | | | | | | | | | | | | | | | | | | | |
| Public (B) | 52,66,250 | 36.33 | 99,66,250 | 49.35 | | | | | | | | | | | | | | | | | | | | | | |
| Total (A)+ (B) | 1,44,96,792 | 100.00 | 2,01,96,792 | 100.00 | | | | | | | | | | | | | | | | | | | | | | |



SHARP CHUCKS AND MACHINES LIMITED

GSTIN :03AACC0690M1ZB
CIN: L27106PB1994PLC014701

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

Tel. 0181-2610341 , 2611763

Telefax : 0181-2610344

Website : www.sharpchucks.com

| | | |
|----|---|--|
| | | An amount equivalent to 25% of the Issue Price i.e. Rs. 35.625 ("Warrant Subscription Price") shall be payable at the time of subscription and allotment of each warrant and the balance 75% of the Issue Price i.e. Rs. 106.875 ("Warrant Exercise Price") shall be payable by the Warrant holder(s) on the exercise of the Warrant(s). |
| | | Number of Investors: 139 (for Equity Shares and Warrants) |
| 7. | in case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument | Same will be intimated to stock exchange as and when warrants will be converted/ lapsed. |



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

Annexure A Name of Investor(s) of Equity Shares

| Sr No | Name of Proposed Allottee(s) of Equity Shares | Category | No. of Equity Shares to be Allotted |
|-------|---|--------------|-------------------------------------|
| 1. | Swati Ajay Didwania | Non-Promoter | 8000 |
| 2. | Deepali Sachin Ajmera | Non-Promoter | 8000 |
| 3. | Surendra Shantilal Mehta | Non-Promoter | 8000 |
| 4. | Mr.Soham Viral Gala | Non-Promoter | 8000 |
| 5. | Praful Damji Dharod | Non-Promoter | 8000 |
| 6. | Vikas Kothari | Non-Promoter | 8000 |
| 7. | Mr.Parth Ashish Mehta | Non-Promoter | 8000 |
| 8. | Yash J Jain | Non-Promoter | 8000 |
| 9. | Mr.Bhadreshchimanlal Desai | Non-Promoter | 8000 |
| 10. | Mrs.Anjana Rajnikant Patel | Non-Promoter | 8000 |
| 11. | Sulaja Chandrashekhkar Gaonkar | Non-Promoter | 8000 |
| 12. | Chandrashekhkar Maruti Gaonkar | Non-Promoter | 8000 |
| 13. | Rishi Mandial | Non-Promoter | 8000 |
| 14. | Bhavin Kishor Shah | Non-Promoter | 8000 |
| 15. | Amish Rambhia HUF | Non-Promoter | 8000 |
| 16. | Heena Rambhia | Non-Promoter | 8000 |
| 17. | Aarti Piyush Shah | Non-Promoter | 8000 |
| 18. | Sandeep Sadashiv Sawardekar | Non-Promoter | 8000 |
| 19. | Nitin Baliram Sawardekar | Non-Promoter | 8000 |
| 20. | Aman Girish Chandra Gupta | Non-Promoter | 8000 |
| 21. | Hetal Jayant Shah | Non-Promoter | 8000 |
| 22. | Prabha Jayant Shah | Non-Promoter | 8000 |
| 23. | Ketan Jayant Shah | Non-Promoter | 8000 |
| 24. | Ketan Jayant Shah HUF | Non-Promoter | 8000 |
| 25. | Aniket Manish Shah HUF | Non-Promoter | 8000 |
| 26. | Mansi Sankil Gala | Non-Promoter | 8000 |
| 27. | Neelam Veera | Non-Promoter | 8000 |
| 28. | Manoj Jain | Non-Promoter | 10000 |
| 29. | Rajat Jain | Non-Promoter | 10000 |
| 30. | Abha Damani Mehta | Non-Promoter | 140000 |
| 31. | Varsha Anish Shah | Non-Promoter | 35000 |
| 32. | Varun Shrikant Sadekar | Non-Promoter | 35000 |
| 33. | Infinity Devcon Private Limited | Non-Promoter | 35000 |
| 34. | Priyanka Tiwari | Non-Promoter | 16000 |
| 35. | Ashok Kumar Agrawal | Non-Promoter | 16000 |



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|-----|---------------------------------------|--------------|-------|
| 36. | Deeposhree Nag | Non-Promoter | 35000 |
| 37. | Nikunj Chawla | Non-Promoter | 16000 |
| 38. | Niraj Prafulchandra Shah | Non-Promoter | 16000 |
| 39. | Harsheel Shah | Non-Promoter | 35000 |
| 40. | Nishita Kunal Ojha | Non-Promoter | 16000 |
| 41. | Ruchi Gulati | Non-Promoter | 16000 |
| 42. | Lav Nigam | Non-Promoter | 16000 |
| 43. | Neeta Santosh | Non-Promoter | 25000 |
| 44. | Avishek Prasad | Non-Promoter | 14000 |
| 45. | Prashant Arya | Non-Promoter | 16000 |
| 46. | Shrradha P Bansal | Non-Promoter | 14000 |
| 47. | Rehmat Ali Nazim Ali Sayed | Non-Promoter | 10000 |
| 48. | Kunal Dalsukhbhai Jagani | Non-Promoter | 11000 |
| 49. | Yashvant Dalsukhbhai Jagani | Non-Promoter | 11000 |
| 50. | Sangita Chandreshbhai Ajani | Non-Promoter | 15000 |
| 51. | Ratanpreet Singh Rajpal | Non-Promoter | 15000 |
| 52. | Teena B Gala | Non-Promoter | 15000 |
| 53. | Nitya B Gala | Non-Promoter | 15000 |
| 54. | Bhaven Gala HUF | Non-Promoter | 15000 |
| 55. | Dhara Dharod | Non-Promoter | 15000 |
| 56. | Amit Lapasiya | Non-Promoter | 15000 |
| 57. | Keyur Gala | Non-Promoter | 14000 |
| 58. | Sonal Shah | Non-Promoter | 14000 |
| 59. | Raj Trading | Non-Promoter | 14000 |
| 60. | Jitendra Nagda | Non-Promoter | 15000 |
| 61. | Prasant Nagda | Non-Promoter | 15000 |
| 62. | Parth Nagda | Non-Promoter | 15000 |
| 63. | Ushma Shah | Non-Promoter | 15000 |
| 64. | Anil Pisal | Non-Promoter | 15000 |
| 65. | Anuradha Loya | Non-Promoter | 15000 |
| 66. | Vijay Doshi | Non-Promoter | 15000 |
| 67. | Prakash Solanki | Non-Promoter | 15000 |
| 68. | Gaddameedi Srikanth Reddy | Non-Promoter | 15000 |
| 69. | Ayyagari Rama Bhima Subrahmanya Sarma | Non-Promoter | 15000 |
| 70. | Guntur Venkata Subbarao | Non-Promoter | 15000 |
| 71. | Mandadapu Ganga Bhavani | Non-Promoter | 15000 |
| 72. | Aashirwad Agency | Non-Promoter | 15000 |
| 73. | Rahul Mahajan | Non-Promoter | 15000 |
| 74. | Jatinkumar Vithalbhai Vadalia | Non-Promoter | 18000 |
| 75. | Kajal Jatinkumar Vadaliya | Non-Promoter | 18000 |



MANUFACTURERS & EXPORTERS OF
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|------|---|--------------|--------|
| 76. | Meghaben Rahulbhai Vadaliya | Non-Promoter | 18000 |
| 77. | Rahul Vithalbhai Vadaliya | Non-Promoter | 18000 |
| 78. | Deepak Radhesh Singhanian | Non-Promoter | 18000 |
| 79. | Pradeep Sekhri | Non-Promoter | 18000 |
| 80. | Jeetal Gada | Non-Promoter | 18000 |
| 81. | Narendra Gada | Non-Promoter | 18000 |
| 82. | Urvashi Pranav Shah | Non-Promoter | 19000 |
| 83. | Salem Stainless Steel Suppliers Private Ltd | Non-Promoter | 20000 |
| 84. | Shashi Mishra | Non-Promoter | 20000 |
| 85. | Pratik Mahendra Mehta HUF | Non-Promoter | 20000 |
| 86. | Kaushik Gajendraray Busa HUF | Non-Promoter | 20000 |
| 87. | Jyotibala Gajendraray Busa | Non-Promoter | 20000 |
| 88. | Keerthi Teja Ravuri | Non-Promoter | 20000 |
| 89. | Siddharth Deepak Thakur | Non-Promoter | 20000 |
| 90. | Qazi Shaheerul Hasan | Non-Promoter | 20000 |
| 91. | Pallavi R Pandhi | Non-Promoter | 22000 |
| 92. | Ansh Paragbhai Kalola | Non-Promoter | 25000 |
| 93. | Nishitaben Parmar | Non-Promoter | 25000 |
| 94. | Manju Guglia | Non-Promoter | 25000 |
| 95. | Asha Suresh Lala | Non-Promoter | 30000 |
| 96. | Avp Ventures LLP | Non-Promoter | 30000 |
| 97. | Akash Singh Panwar | Non-Promoter | 47000 |
| 98. | Virajsingh Rajendrasingh Dobhal | Non-Promoter | 47000 |
| 99. | Mohammed Sabir Khan | Non-Promoter | 47000 |
| 100. | Surender Jain | Non-Promoter | 47000 |
| 101. | Amish Vinodbhai Gariba | Non-Promoter | 55000 |
| 102. | Danishmand Mohamed Ali Merchant | Non-Promoter | 63000 |
| 103. | Karim Ramjan Minsariya | Non-Promoter | 95000 |
| 104. | Neha Rajkumar Lulla | Non-Promoter | 142000 |
| 105. | Sunnybhai Pravinchandra Thakker | Non-Promoter | 18000 |
| 106. | Rushi Hasmukhlal Thakkar | Non-Promoter | 18000 |
| 107. | Priti Bhaveshbhai Tanna | Non-Promoter | 18000 |
| 108. | Prakash Dhirajlal Tanna | Non-Promoter | 18000 |
| 109. | Murlidhar Mohanlal Lakhia Ni HUF | Non-Promoter | 23000 |
| 110. | The Golden Bird India Fund LP | Non-Promoter | 110000 |
| 111. | Ansh Partner | Non-Promoter | 40000 |
| 112. | Profusion Capital | Non-Promoter | 35000 |
| 113. | Paras Shah | Non-Promoter | 145000 |
| 114. | Ali Haider | Non-Promoter | 7000 |
| 115. | Suyash Surana | Non-Promoter | 10000 |



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| | | | |
|------|-------------------|--------------|-------|
| 116. | Hina Khan | Non-Promoter | 25000 |
| 117. | Bharat Mansinghka | Non-Promoter | 9000 |
| 118. | Ankit Sharma | Non-Promoter | 17000 |

Name of Investor(s) of Convertible Warrants

| Sr No | Name of Proposed Allottee(s) of Convertible Warrants | Category | No. of Convertible warrants to be Allotted |
|-------|--|--------------|--|
| 1. | Ajay Sikka | Promoter | 500000 |
| 2. | Gopika Sikka | Promoter | 500000 |
| 3. | Monica Bhatia | Non-Promoter | 500000 |
| 4. | Sweta Abhishek Lath | Non-Promoter | 410000 |
| 5. | Ankita Bajaj | Non-Promoter | 30000 |
| 6. | Chirag Arora | Non-Promoter | 25000 |
| 7. | Radhika Bajaj | Non-Promoter | 30000 |
| 8. | Rahil Anil Arora | Non-Promoter | 25000 |
| 9. | Tarshe Enterprises | Non-Promoter | 20000 |
| 10. | Avani Ronak Keniya | Non-Promoter | 45000 |
| 11. | Sonali Nemin Savadia | Non-Promoter | 40000 |
| 12. | Bharat Mehta | Non-Promoter | 100000 |
| 13. | The Golden Bird Investment Trust | Non-Promoter | 100000 |
| 14. | Divine Comex Enterprises Pvt. Ltd. | Non-Promoter | 200000 |
| 15. | Chandrakant Shirodkar | Non-Promoter | 90000 |
| 16. | Sheetal Shah | Non-Promoter | 90000 |
| 17. | S V Enterprises | Non-Promoter | 175000 |
| 18. | Rajiv Mehta | Non-Promoter | 90000 |
| 19. | Ketan Kirtikumar Shah | Non-Promoter | 32000 |
| 20. | Sachin Dagha | Non-Promoter | 16000 |
| 21. | Shobha Businesses LLP | Non-Promoter | 45000 |



Annexure II

Disclosure pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026;

Details of Additional Director Appointed

| Sr No | Particulars | Details |
|-------|---|--|
| 1 | Reason for change viz. Appointment, resignation, removal, death and otherwise | Appointment of Mr. Gurdeep Singh as an Additional Non-Executive Director |
| 2 | Date of appointment/cessation (as applicable) & term of appointment. | Appointment as an Additional Director (Non-Executive) with effect from April 06, 2026 holding office until the date of the ensuing Annual General Meeting of the Company |
| 3 | Brief profile in case of appointment. | <p>A seasoned strategic leader and logistics professional with extensive experience in corporate and government alliances, business consulting, strategic planning, organizational development and supply chain management. Possesses a distinguished background of service with the Army Ordnance Corps, the country's largest logistics echelon, coupled with significant leadership roles in defence, technology and strategic consulting organizations.</p> <p>Known for successfully creating and building new businesses, developing sustainable operating models and strengthening organizations through strategic vision, market research and entrepreneurship development. Brings strong communication, relationship management and leadership skills, with the proven ability to motivate teams and deliver results in demanding and challenging environments.</p> <p>An accomplished professional with wide exposure to defence logistics, procurement, warehousing, policy coordination, equipment management, government relations and strategic advisory assignments. Has delivered strategy consulting and technology projects and developed strong working relationships</p> |



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| | | <p>with various Government departments and agencies.</p> <p>His core competencies are:</p> <ul style="list-style-type: none">• Corporate and Government Alliances• Strategic Consulting and Business Analysis• Business Creation and Sustainability• Organizational Development and Entrepreneurship <p>Market Research and Strategic Planning</p> |
| 4 | Disclosure of relationships between directors (in case of appointment of a director). | Mr. Gurdeep Singh is not related to any of the Directors of the Company |



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