

# 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](mailto:dispatch@sharpchucks.com) [accounts@sharpchucks.com](mailto:accounts@sharpchucks.com)

GSTIN :03AACCS0690M1ZB  
CIN: L27106PB1994PLC014701

Tel. 0181-2610341 , 2611763  
Telefax : 0181-2610344  
Website : [www.sharpchucks.com](http://www.sharpchucks.com)

Date: - 14.02.2026

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

**Sub: : 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").**

Dear Sir/Madam,

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 Februray 14, 2026 have inter-alia approved the following:

1. Take note of the Resignation given by Mrs. Harmandeep Kaur (ACS: 72697) from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f 09.02.2026.
2. Based on the recommendation of Nomination and Remuneration Committee the Board of Directors has approved the appointment of Mrs. Priyanka (ACS: 77477) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.é.f., 09.02.2026

Board meeting commencement time is 12.30 PM and conclusion time is 01.00 PM.

Yours sincerely,  
For Sharp Chucks and Machines Limited

AJAY Digitally signed  
by AJAY SIKKA  
Date: 2026.02.14  
13:10:56 +05'30'  
SIKKA

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 -A

Resignation of Mrs. Harmandeep Kaur (ACS: 72697) from the post of Company Secretary and Compliance Officer of the Company.

Particulars	Details
Name	Mrs. Harmandeep Kaur (ACS: 72697)
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation (Letter attached)
Date of appointment or cessation & term of appointment	09.02.2026
Brief profile (in case of appointment) ( Not Applicable)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director) (Not Applicable)	Not Applicable



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Date: 09.02.2026

To  
The Board of Directors  
**SHARP CHUCKS AND MACHINES LIMITED**  
**A-12 INDUSTRIAL DEVELOPMENT COLONY,**  
**JALANDHAR, Punjab, India, 144012**

Dear Sir,

**SUB: RESIGNATION FROM THE POST OF 'COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY'**

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Compliance Officer of the Company under SEBI (Listing Obligations and Requirements) 2015 w.e.f 09.02.2026

I am grateful for the opportunities for growth and development that I have been provided during my tenure. I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

You are requested to intimate this resignation to appropriate authorities and Registrar of the Companies.

Kindly acknowledge the receipt.

Thanking You  
Yours faithfully,

Harmandeep Kaur  
M No- A72697

Harmandeep Kaur

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## Annexure -B

Appointment of Mrs. Priyanka (ACS: 77477) as Company Secretary and Compliance Officer of the Company.

Particulars	Details
Name	Mrs. Priyanka (ACS: 77477)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	09.02.2026
Brief profile (in case of appointment)	Mrs. Priyanka is an associate member of the Institute of Company Secretaries of India and Commerce Graduate.
Disclosure of relationships between directors (in case of appointment of a director)	NIL



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