



Sharda Motor Industries Ltd.

SMIL: LISTING: 22-23/0110-1

October 01, 2022

BSE Limited

Department of Corporate Services

Pheroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

(SCRIP CODE - 535602)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra - Kurla Complex, Mumbai - 400 051

(Symbol - SHARDAMOTR) (Series - EQ)

Subject: - Intimation of Change in Compliance Officer of the Company

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that Mr. Divyang Jain, ceased to be compliance officer of the Company, with effect from the end of the business hour of September 30, 2022 due to resignation. His successor shall be appointed in the due course and the same shall be intimated to the Stock Exchange(s) accordingly.

In the interim, Mr. Nitin Vishnoi Executive Director & Company Secretary, has designated as Compliance Officer with effect from the closure of the business hour of September 30, 2022.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 9, 2015 are given in "Annexure – I"

You are requested to take the same on record and oblige.

Thanking you,

Yours faithfully,

For Sharda Motor Industries Limited

Ajay Relan
Managing Director

Regd. Office : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)

Tel.: 91-11-47334100, Fax : 91-11-26811676

E-mail : smil@shardamotor.com, Website : www.shardamotor.com

CIN NO-L74899DL1986PLC023202



Sharda Motor Industries Ltd.

Annexure I

S. No.	Particulars	Disclosure
1.	Reason for change viz. appointment/	Mr. Nitin Vishnoi Executive Director & Company Secretary, has designated as Compliance Officer in the place of Mr. Divyang Jain who has ceased to be compliance officer of the Company due to his resignation.
2.	date of appointment/cessation & term of appointment	closure of the business hour of September 30, 2022. Interim,
3.	Brief Profile	Shri Nitin Vishnoi is a fellow member of Institute of Company Secretaries of India and also holds a Bachelor's degree in Commerce with Honours. He has an overall work experience of more than 30 years and expertise in the field of Corporate Restructuring, Compliance Management and Corporate Governance.
4.	Disclosure of relationship between directors (in case of appointment of Director)	Not-Applicable

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