

SHARP COMMERCIAL ENTERPRISES LIMITED

Reg. Office: A-1/53, Sector 7, Rohini, Delhi-110085

CIN: L73100DL1984PLC019616; Email id: scepco@gmail.com

Website: www.sharpcommercial.in

Date: 28th March, 2026

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited
205A, 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai-400070

Sub: Outcome of Board Meeting held today i.e., on Saturday, 28th March, 2026

MSEI SYMBOL: SCEL

ISIN: INE023F01013

REF: SHARP COMMERCIAL ENTERPRISES LIMITED

Meeting Commencement Time: 12:00 P.M.

Meeting Conclusion Time: 12:30 P.M.

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Board of Directors at their meeting held today, i.e., on Saturday, 28th Day of March, 2026 at the registered office of the company situated at A-1/53, Sector 7, Rohini, Delhi-110085 commenced at 12:00 P.M. and concluded at 12:30 P.M. have inter alia:

1. Appointment of Mr. Naresh Kumar Mansharamani (DIN: 07160387) as Additional Director in the capacity of Non-Executive Independent Director of the Company upon recommendation received from the Nomination and Remuneration Committee.

Disclosure under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure-I**.

2. Appointment of M/s Shailendra Roy and Associates (Peer Review No. 3605/2023) as Secretarial Auditor of the Company for financial year 2025-26, upon recommendation received from the Audit Committee.

Disclosure under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure-II**.

3. Appointment of Mr. Aman Goswami as Internal Auditor of the Company pursuant to the provisions of Section 138 of the Companies Act, 2013 w.e.f. 28th March, 2026, upon recommendations received from the Audit Committee.

Disclosure under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure-III**.

We request you to take the same on your records.

Thanking you

FOR SHARP COMMERCIAL ENTERPRISES LIMITED

MITHLESH GUPTA
WHOLE TIME DIRECTOR
DIN:10665124

Annexure I

Disclosure under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Details of the Events	Information of Such Events
1.	Name of the Director and DIN	Mr. Naresh Kumar Mansharamani (DIN: 07160387)
2.	Designation	Non-Executive Independent Director
3.	Reason for Change viz. appointment, cessation, resignation, removal, death or otherwise	Appointment as Additional Director (Independent)
4.	Date of Appointment/ cessation (as applicable) & term of Appointment	Date of Appointment: 28 th March, 2026 Terms of Appointment: Appointment as Additional Director in the capacity of Non-Executive Independent Director of the Company. He shall hold office up to the date of ensuing general meeting of the Company in compliance with the provisions of Section 161 of Companies Act, 2013.
5.	Brief profile (in case of appointment)	He is a LLB and B.com Graduate. And he has experience of more than 27 years in Corporate Laws
6.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Naresh Kumar Mansharamani is not related to any Director of the Company as defined under the Companies Act, 2013.
7.	Confirmation as required under BSE circular Number LIST/COM/14/2018- 19	He is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

Annexure II

Disclosure under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
1.	Name	M/S Shailendra Roy and Associates Peer Review No. 3605/2023
2.	Reason for Change viz. appointment, cessation, resignation, removal, death or otherwise	Appointment as Secretarial Auditor of the Company
3.	Date of Appointment/ cessation (as applicable) & term of Appointment/ re-appointment	Date of Appointment: 28 th March, 2026 Term of Appointment: For financial year 2025-26
4.	Brief profile (in case of appointment)	M/s Shailendra Roy and Associates is a peer reviewed and a well-established firm of Practicing Company Secretaries/ Practicing Company Secretary Firm, registered with the Institute of Company Secretaries of India, New Delhi. M/s Shailendra Roy and Associates specializes in compliance audit and assurance services, advisory and representation services, and transactional services and he is having rich experience in corporate laws, SEBI laws etc.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure III

Disclosure under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
1.	Name	Mr. Aman Goswami
2.	Reason for Change viz. appointment, cessation, resignation, removal, death or otherwise	Appointment as Internal Auditor of the Company
3.	Date of Appointment/ cessation (as applicable) & term of Appointment/ re-appointment	Date of Appointment: 28 th March, 2026 Term of Appointment: As per terms decided by the Board of Directors
4.	Brief profile (in case of appointment)	Mr. Aman Goswami is Graduate in Commerce and CS (Professional) having 4+ years experience in Finance, Capital Market and Secretarial Work.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable