

SHARP COMMERCIAL ENTERPRISES LIMITED

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

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

Website: www.sharpcommercial.in

Date: 7th August, 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: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

MSEI SYMBOL: SCEL

ISIN: INE023F01013

REF: SHARP COMMERCIAL ENTERPRISES LIMITED

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") we hereby wish to inform you that the shareholders at their meeting held on Friday, 07th day of August, 2026 at the registered office of the company situated at A-1/53, Sector-7, Rohini, Naharpur, Delhi-110085 at 01:00 P.M. has approved the following agendas:

1. Adoption of Financial Statements and Reports of the Board of Directors and Auditors thereon;
2. Appointment of Mr. Mithlesh Gupta (DIN: 10665124) as director liable to retire by rotation;
3. Considered and Approved the Appointment of Statutory Auditors to Fill Casual Vacancy.

Details with respect to change in Auditor of the Company as required under Regulation 30 read with Clause 7 Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI circular HO/49/14/14(7)2025_CFD_POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure-I.**

4. Considered and Approved the Appointment of Statutory Auditors of the Company for a Period of Five Years;

Details with respect to change in Auditor of the Company as required under Regulation 30 read with Clause 7 Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI circular HO/49/14/14(7)2025_CFD_POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure-I.**

5. Appointment of Mr. Naresh Kumar Mansharamani (Din: 07160387) as Independent Director of the Company;

Disclosure under Regulation 30 of SEBI Listing Regulations read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and with SEBI circular HO/49/14/14(7)2025_CFD_POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure-II**.

6. To Consider and Approve Borrowing Limits of the Company.

The Members at their meeting have approved the limit of Rs. 15,00,00,000 (Rupees Fifteen Crores Only) up to which the board may from time to time raise funds for smooth functioning of the company.

7. To Consider and Approve Revision in the Terms of Loan Agreements with Various Entities.

For Sharp Commercial Enterprises Limited

AMAN

GOSWAMI

Digitally signed by
AMAN GOSWAMI
Date: 2026.08.07
18:28:01 +05'30'

Aman Goswami

Company Secretary and Compliance Officer

M No. A80566

Annexure-I

Details with respect to change in Auditor of the Company as required under Regulation 30 read with Clause 7 Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI circular HO/49/14/14(7)2025 CFD POD2/I/3762/2026 dated January 30, 2026

<u>S. No.</u>	<u>Details of the Events</u>	<u>Information of such events</u>
<u>i.</u>	Reason for Change viz. appointment, ~~cessation, resignation, removal, death or~~ otherwise	To fill up the Casual Vacancy: Appointment of M/s A S Bhutani & Associates, Chartered Accountants, FRN: 029646N, as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of MKRJ & Co. Chartered Accountants, (Firm Registration No. 0030311N). Appointment for a term of 5 consecutive years: M/s A S Bhutani & Associates, FRN: 029646N, Chartered Accountants has been appointed as the Statutory Auditors of the Company to hold the office for the term of 5 (five) years beginning from the conclusion of 42 nd AGM held on Friday, 07 th August, 2026 at which commenced at 01:00 P.M. and concluded at 01:35 P.M till the conclusion of the 47 th Annual General Meeting of the Company.
<u>ii.</u>	Date of Appointment/ ~~cessation~~ (as applicable) & term of Appointment	Appointed w.e.f. 7 th August 2026. M/s A S Bhutani & Associates, FRN: 029646N, Chartered Accountants has been appointed as the Statutory Auditors of the Company to hold the office for the term of 5 (five) years beginning from the conclusion of 42 nd AGM held on Friday, 07 th August, 2026 at which commenced at 01:00 P.M. and concluded at 01:35 P.M till the conclusion of the 47 th Annual General Meeting of the Company.
<u>iii.</u>	Brief profile (in case of appointment)	Name of Auditor: M/s A S Bhutani & Associates, Chartered Accountants, FRN: 029646N. Brief Profile of the Auditor: The firm has successfully handled audit assignments across diverse industries including manufacturing, real estate, infrastructure, trading, and services. Its approach is based on adherence to the Standards on Auditing issued by the ICAI, the provisions of the Companies Act, 2013, applicable accounting standards,

		and other statutory and regulatory requirements.
<u>iv.</u>	Disclosure of relationships between Directors (in case of appointment of a director	Not Applicable

Annexure-II

Disclosure under Regulation 30 of SEBI Listing Regulations read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and with SEBI circular HO/49/14/14(7)2025 CFD POD2/1/3762/2026 dated January 30, 2026

<u>S. No.</u>	<u>Details of the Events</u>	<u>Information of such events</u>
<u>i.</u>	Name of the Director and DIN	Mr. Naresh Kumar Mansharamani (DIN: 07160387)
<u>ii.</u>	Reason for change viz. appointment, ~~cessation, resignation, removal, death or otherwise~~	Appointment as Independent Director
<u>iii.</u>	Date of appointment/ ~~cessation~~ (as applicable) and terms of appointment	Date of Appointment: 28 th March, 2026 <i>His appointment as an Additional Director of the company was made by the Board of Directors at their meeting held on 28th March, 2026, the members at their annual general meeting held today have regularized his appointment as an Independent Director for a term of 5 (five) consecutive years, w.e.f. 28th March, 2026 to 27th March, 2031 (both days inclusive).</i> Terms of Appointment: Mr. Naresh Kumar Mansharamani had been appointed as Director (Non-Executive Independent) of the company by the board and whose office shall not be liable to retire by rotation.
<u>iv.</u>	Brief profile (in case of appointment)	Mr. Naresh Kumar Mansharamani having degree in Bachelors in Law from University of Delhi, Masters of Business Administration in Finance & Strategy and B. Com from University of Delhi. He holds total working experience of 27 years in corporates laws and consultancy firms on Indian & International laws.
<u>v.</u>	Disclosure of relationships between directors (in case appointment of a director)	Mr. Naresh Kumar Mansharamani is not related to any Director of the Company as defined under the Companies Act, 2013.
<u>vi.</u>	Confirmation as required under MSEI circular Number MSE/LIST/CIR/2018/118	He is not debarred from holding the office of director pursuant to any SEBI order or any other authority.