

SHARP COMMERCIAL ENTERPRISES LIMITED

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

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

Website: www.sharpcommercial.in

Date: 20th May 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: RESIGNATION BY COMPANY SECRETARY AND COMPLIANCE OFFICER- DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015

MSEI SYMBOL: SCEL
ISIN: INE023F01013

REF: SHARP COMMERCIAL ENTERPRISES LIMITED

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that Mr. Rohit Choudhary (ICSI Membership No: A56612) has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect i.e., 20th May, 2026.

Disclosure under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI circular HO/49/14/14(7)2025_CFD_POD2/1/3762/2026 dated January 30, 2026 is enclosed as **Annexure-A**.

We request you to take the same on your records.

Thanking you
Yours Faithfully

FOR SHARP COMMERCIAL ENTERPRISES LIMITED

**MITHLESH GUPTA
WHOLE- TIME DIRECTOR
(DIN:10665124)**

Encls.: As above

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Annexure A

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S. No.	PARTICULARS	DETAILS
1	Name of the Key Managerial Personnel	Mr. Rohit Choudhary (M. No. A56612)
2	Designation of the Key Managerial Personnel	Company Secretary and Compliance Officer
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Rohit Choudhary has tendered his resignation as Company Secretary and Compliance Officer with immediate effect i.e., 20 th May, 2026, due to personal reasons.
4	Date of appointment / cessation	20 th May, 2026

Date: 20-May-2026

**To
The Board of Directors
Sharp Commercial Enterprises Limited
A-1/53, Sector 7, Rohini, Delhi-110085**

Subject: Resignation as Company Secretary and Compliance Officer of the Company

Dear Sir/Ma'am,

I am writing to formally resign from the position of Company Secretary and Compliance Officer of the Company with immediate effect. After careful consideration, I have decided to resign due to personal reasons.

I am grateful for the opportunities during my tenure and wish success to the Company.

Kindly accept and relieve from all my duties associated with the Company.

Please acknowledge the receipt and take all necessary actions, including filing of requisite forms and disclosures under applicable laws as required.

**Thanking You,
Yours faithfully,**

Rohit Choudhary
**Rohit Choudhary
M.No. A56612**