



# Sharda Motor Industries Ltd.

**SMIL: BSE/NSE: 24-25/2609/2**

**September 26, 2024**

**BSE Limited**

Department of Corporate Services  
Pheroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001  
**(SCRIP CODE - 535602)**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra - Kurla Complex, Mumbai - 400051  
**(Symbol - SHARDAMOTR) (Series - EQ)**

**Sub: Intimation for change in Directorate**

**Ref: Intimation under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

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, ('Listing Regulations') as amended from time to time, this is inform that members in their 39<sup>th</sup> Annual General meeting has inter alia consider and approved the following: -

1. the retirement of Smt. Sharda Relan (DIN: 00252181) from the Directorship of the Company w.e.f. September 26, 2024.
2. the appointment Mr. Navin Paul (DIN: 00424944), as an Independent Director w.e.f. August 02, 2024
3. the appointment of Mr. Kishan N. Parikh (DIN: 00453209) as Non-Executive Director of the company w.e.f September 03, 2024.
4. the re-appointment of Mr. Nitin Vishnoi (DIN: 08538925) as Whole time Director of the Company for another term of 5 years effective from September 03, 2024 to September 02, 2029.

Requisite disclosure pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in relation to the abovementioned changes is given in Annexure A.

This is for your information and record.

Yours' Faithfully

**For Sharda Motor Industries Limited**

**Iti Goyal**

**Asst. Company Secretary  
& Compliance Officer**

**Encl: As above**

**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**



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## Annexure A

S. No.	Particulars	Details	Details	Details	Details
1.	Name	Smt. Sharda Relan	Mr. Navin Paul	Mr. Kishan Nagin Parikh	Mr. Nitin Vishnoi
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement by rotation at the 39 <sup>th</sup> Annual General Meeting of the company and did not offer herself for re-appointment.	Appointment as Independent Director	Appointment as a Non-Executive Director	Re-appointment
3.	Date of appointment/re-appointment, cessation (as applicable) & terms of appointment/re-appointment	September 26, 2024	First term of 5 years commencing from August 2, 2024 till August 01, 2029	September 03, 2024	September 03, 2024 for a period of 5 years till September 02, 2029
4.	Brief Profile (in case of appointment)	Not Applicable	<p>Mr. Navin Paul holds a Master's Degree in Management from FMS, Delhi &amp; Bachelor's Degree in Mechanical Engineering (with Honours) from NIT, Kurukshetra.</p> <p>He is an Eminent Expert on Automotive Components in the Expert Advisory Group (EAG) to Minister &amp; Ministry of Road Transport &amp; Highways (Govt of India).</p> <p>Besides serving other eminent entities in his professional carrier,</p>	<p>He is a Commerce Graduate and has over 25 years of experience in the field of Business Management. He has been associated with Jamshedpur Beverages, Pebco Motors Limited and implemented ISO 9001-2000 in favour of Pebco Motors Limited. He has played vital roles in Singhbhum Chamber of Commerce &amp; Industry, Rotary Club of Jamshedpur, Jamshedpur</p>	<p>He 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 26 Years and expertise in the field of Corporate Restructuring, Compliance Management and Corporate Governance. He is also heading the Corporate Secretarial Department of Company and has</p>

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			he has over 23 years of work experience in Bosch and has held varied and key responsibilities in the Automotive and Industrial Divisions of Bosch. He is Executive Member of ACMA Center for Technology besides handling other eminent ventures as Automotive expert.	Vaishnav Samaj, Gujarati Sanatan Samaj.	substantially contributed to various other operational areas like finance, accounts, taxation, various financial tools and other financial projects including the successful implementation of the Microsoft NAV (ERP) in the Company.
5.	Disclosure of relationships b/w Directors	Smt. Sharda Relan is mother of Shri Ajay Relan who is Managing Director of the company.	Mr. Navin Paul is not related to any of the Directors or KMP or Promoters and Promoter group of the Company.	Mr. Kishan N. Parikh is not related to any of the Directors or KMP or Promoters and Promoter group of the Company.	Mr. Nitin Vishnoi is not related to any of the Directors or KMP or Promoters and Promoter group of the Company.
6.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	NA	Mr. Navin Paul is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.	Mr. Kishan N. Parikh is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.	Mr. Nitin Vishnoi is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

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