

Date: 25.04.2017

To,
**Bombay Stock Exchange Limited
Ltd.**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Fax : 022 - 22723121/2041/1072

National Stock Exchange of India

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051.
Fax : 022-26598237/38

Ref: Scrip Code - 532908

Scrip ID - SHARONBIO

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that Board Meeting held on 24.04.2017, where Board of Directors took note of the following :

Mr. Harish Palecanda and Dr. Nivedita Patil has tendered their resignation as an Independent Directors on the Board of the Company with effect from 01 April, 2017.

The intimation is pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

This is for your information and records.

Kindly acknowledge the receipt of the same.

Yours Faithfully,

For Sharon Bio Medicine Limited



Deepali Bhatia
Company Secretary & Compliance officer