



Disclosing the Resignation of the Chief Executive Officer

Date	29.08.2021
Name of the Listed Company	Sharjah Group Company
Name of the Resigned Chief Executive Officer	Mohammed Abdullah Al Wazzan
Date of acceptance of the resignation and its effective date	31.08.2021
Reason(s) for resignation	Personal Reasons

The Name of the Authorized Signatory	Abdul Rahman Abdullah Al Mahmood
Designation	GM
Signature and Date	29.08.2021
Company's Seal	

