SARTHAK GLOBAL LIMITED

706, Tulsiani Chambers, Nariman Point, MUMBAI - 400 021

C.I.N.: L999999MH1985PLC136835 E-mail:sgl@sarthakglobal.com Website: www.sarthakglobal.com Mob.:09827522189

30.04.2018

To,

Bombay Stock Exchange Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001

Dear Sir/ Madam,

Sub.: Resignation of Company Secretary

We would like to inform you that Ms. Pratibha Joshi has resigned from the post of Company Secretary of the Company due to her personal pre-occupation with effect from 30th April, 2018.

You are requested to take the same on your records and oblige.

For Sarthak Global Limited

SUNIL GANGRADE Whole-time Director DIN: 00169221