

SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835

Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189

Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India
Phone No.: 0731-4279626, **Email:** sgl@sarthakglobal.com, **Website:** www.sarthakglobal.com

08th June, 2021

To,
BSE Limited
Listing Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir/ Ma'am,

Subject: Intimation of Change in Contact Details of KMPs for determining materiality of event/information for making disclosure under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Symbol: SARTHAKGL

Dear Sir/Madam,

Pursuant to the requirements under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that consequent to change in KMP, the following Key Managerial Personnel (KMPs) are authorised by the Board of Directors of the Company, for the purpose of determining materiality of an event or information are as stated follows:-

| Sr. No. | Name of KMP | Designation | Contact Details |
|---------|--------------------|-------------------------|--|
| 1. | Mr. Sunil Gangrade | Whole-time Director | 170/10, Film Colony, R.N.T Marg, Indore – 452001, M.P. Phone: +91-731-4279626 Email ID: sgl@sarthakglobal.com |
| 2. | Mr. Pinkesh Gupta | Chief Financial Officer | 170/10, Film Colony, R.N.T Marg, Indore – 452001, M.P. Phone: +91-731-4279626 Email ID: sgl@sarthakglobal.com |

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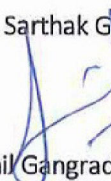
Further, the following Key Managerial Personnel is authorised for the purpose of making disclosure of such material information to the stock exchange under these regulations:

| Sr. No. | Name of KMP | Designation | Contact Details |
|---------|-----------------|--|--|
| 1. | Mr. Ankit Joshi | Company Secretary and Compliance Officer (KMP) | 170/10, Film Colony, R.N.T Marg, Indore – 452001, M.P. Phone: +91-731-4279626 Email ID: sgl@sarthakglobal.com |

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

Thanking you,

For Sarthak Global Limited


Sunil Gangrade
Whole-time Director ★
DIN: 00169221

