

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

12th February, 2022

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

Dear Sir/ Ma'am,

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

Ref.: Symbol: SARTHAKGL

With reference to subject captioned above, the Board of Directors of the Company in its meeting held today, the 12th February, 2022 (Saturday) at 02:00 P.M. at the Corporate Office of the Company approved the re-appointment of Mr. Sunil Gangrade (DIN:00169221) as a Whole-time Director of the Company and fixation of remuneration payable to him for the period of three years w.e.f 01st March, 2022, upon the recommendation of the Nomination and Remuneration Committee, subject to approval of members of the Company in the forthcoming Annual General Meeting.

Pursuant to BSE Circular LIST/COMP/14/2018-19, we hereby affirm that Mr. Sunil Gangrade (DIN:00169221) who has been re-appointed is not debarred from holding the office of Whole-time Director by virtue of any SEBI order or any such authority and is not related to any other Directors of the Company and holds 900 (0.03%) Equity Shares in the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in 'Annexure - A'.

The meeting commenced at 02.00 P.M. and concluded at 02:40 P.M.

Kindly take the above information on records and confirm compliance.

Thanking you,
Yours faithfully,

For and on behalf of Sarthak Global Limited

Ankit Joshi
(Company Secretary)

Enclosure: A/a



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BRIEF PROFILE OF DIRECTOR SEEKING RE-APPOINTMENT

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Details of events that needs to be provided	Information of such event (s)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Sunil Gangrade (DIN: 00169221) as Whole-time Director of the Company for a further period of three (3) years from March 01, 2022 to February 28, 2025.
b)	Date of appointment & term of Appointment	The Board of Directors of the Company at its meeting held on 12 th February, 2022 approved the re-appointment of Mr. Sunil Gangrade as Whole-time Director w.e.f 01 st March, 2022. The said re-appointment is subject to approval of shareholders in the ensuing Annual General Meeting.
c)	Brief profile (in case of appointment);	Mr. Sunil Gangrade, aged 56 years is having around 30+ years of experience in the field of Banking, Finance and Audit. He is working in the Company in last 27 years and also worked as CFO of the Company.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Directors.

For and on behalf of Sarthak Global Limited

Ankit Joshi

(Company Secretary)

