

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

10th August, 2022

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

Dear Sir/ Ma'am,

Subject: Outcome of Board Meeting

This has reference to our prior intimation dated 02nd August, 2022.

The meeting of the Board of Directors of the Company was held today, the 10th day of August, 2022 (Wednesday) at 03:00 P.M. at the Corporate Office of the Company. Among others, the businesses as specified below were transacted at the meeting.

Sr. No.	Businesses Transacted
1.	Approved the Un-Audited Standalone Financial Results of the Company for the Quarter ended 30 th June, 2022.
2.	Taken on record the Statutory Auditors' Limited Review Report for the Un-Audited Standalone Financial Results for the Quarter ended 30 th June, 2022.
3.	Recommended the Appointment of M/s. Avinash Agrawal & Co., as Statutory Auditors of the Company consequent to unwillingness expressed by M/s. Rajendra Garg & Co. for re-appointment in the ensuing Annual General Meeting.
4.	Approved the Notice of 37 th Annual General Meeting and Board's Report along with requisite annexure.
5.	The Register of Member & Share Transfer Books of Company will remain closed from 27 th August, 2022 to 07 th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.
6.	The 37 th Annual General Meeting of the Company will be held on 07 th day of September, 2022 at 03.30 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").
7.	Appointment of Mr. Amit Jain, Proprietor of M/s. Amit Preeti & Associates, Practicing Company Secretary, Indore (Membership No.: F-7859 & COP No.: 24303) as Scrutinizer to scrutinize e-voting process in a fair and transparent manner at 37 th Annual General Meeting.

The meeting commenced at 03:00 P.M. (IST) and concluded at 03:30 P.M. (IST).

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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Annexure: A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 09TH SEPTEMBER, 2015.

Appointment of M/s. Avinash Agrawal & Co., Chartered Accountants
(Firm Registration No. 022666C) as Statutory Auditors of the Company

Sr. No.	Particulars	Disclosure
1.	Name of Auditors	M/s. Avinash Agrawal & Co.
2.	Reason for change	<p>M/s. Rajendra Garg & Co., Chartered Accountant (FRN: 005165C), were appointed as the Statutory Auditors of the Company in the Annual General Meeting of the Company held on 26th September, 2017 to hold the office from the conclusion of 32nd Annual General Meeting to 37th Annual General Meeting. However M/s. Rajendra Garg & Co., vide its letter dated 14th July, 2022, expressed their unwillingness to get re-appointed as the Statutory Auditors of the Company in the ensuing Annual General Meeting.</p> <p>Based on the recommendations of the Audit Committee, the Board of Directors, at its meeting held on 10th August, 2022 noted and accepted the letter of M/s. Rajendra Garg & Co and recommended the appointment of M/s. Avinash Agrawal & Co., Chartered Accountants (Firm Registration Number: 022666C) as the Statutory Auditors of the Company.</p>
3.	Date of appointment & Term of Appointment	For a period of 5 (five) consecutive years from the conclusion of the 37 th Annual General Meeting of the Company till the conclusion of the 42 nd Annual General Meeting, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.
4.	Brief profile	M/s. Avinash Agrawal & Co. is engaged in the profession of Chartered Accountancy. CA Avinash Agrawal has more than 12 years of experience in the field of auditing, taxation and company law compliances. The Firm is providing services to various Companies/Industries engaged in the areas of, Manufacturing, information technology, service providers.

