

# 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](mailto:sgl@sarthakglobal.com), **Website:** [www.sarthakglobal.com](http://www.sarthakglobal.com)

08<sup>th</sup> September, 2022

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

Dear Sir/ Ma'am,

Sub.: Appointment of Statutory Auditors of the Company

Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our prior intimation dated August 10, 2022, wherein it was informed to you that the Board of Directors of the Company at their meeting held on August 10, 2022, based on the recommendations of the Audit Committee, and subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM), had approved the appointment of M/s. Avinash Agrawal & Co., Chartered Accountants (Firm Registration No. 022666C) as Statutory Auditors as the Statutory Auditors of the Company under Section 139 of the Companies Act, 2013.

In continuation to above, please note that the shareholders of the Company at their AGM held on September 07, 2022, have approved and considered the appointment of M/s. Avinash Agrawal & Co., Chartered Accountants (Firm Registration No. 022666C) as Statutory Auditors of the Company for first term to hold office for a period of 5 (five) consecutive years from the conclusion of the 37<sup>th</sup> Annual General Meeting of till the conclusion of the 42<sup>nd</sup> Annual General Meeting to be held in the year 2027.

Further, the details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4 /2015 dated 09<sup>th</sup> September, 2015 are given in "Annexure A" as enclosed to this letter.

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 09<sup>TH</sup> 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 &amp; Co., Chartered Accountant (FRN: 005165C), were appointed as the Statutory Auditors of the Company in the Annual General Meeting of the Company held on 26<sup>th</sup> September, 2017 to hold the office from the conclusion of 32<sup>nd</sup> Annual General Meeting to 37<sup>th</sup> Annual General Meeting. However M/s. Rajendra Garg &amp; Co., vide its letter dated 14<sup>th</sup> July, 2022, expressed their unwillingness to get re-appointed as the Statutory Auditors of the Company in the ensuing AGM.</p> <p>Based on the recommendations of the Audit Committee, the Board of Directors, at its meeting held on 10<sup>th</sup> August, 2022 noted and accepted the letter of M/s. Rajendra Garg &amp; Co and appointed M/s. Avinash Agrawal &amp; Co., Chartered Accountants (Firm Registration Number: 022666C) as the Statutory Auditors of the Company.</p> <p>The Shareholders of the company at their 37<sup>th</sup> AGM held on 07<sup>th</sup> September, 2022, approved the appointment of M/s. Avinash Agrawal &amp; Co., Chartered Accountants (Firm Registration Number: 022666C) as the Statutory Auditors of the Company.</p>
3.	Date of appointment & Term of Appointment	Appointment in the Annual General Meeting held on 07 <sup>th</sup> September, 2022 for first term to hold the office for a period of 5 (five) consecutive years from the conclusion of the 37 <sup>th</sup> Annual General Meeting of the Company till the conclusion of the 42 <sup>nd</sup> 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.

