

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 September, 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,

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

Please note that pursuant to the Special Resolutions passed in the 37th Annual General Meeting held on 07th September, 2022 of the Company and as per the Scrutinizer's Report dated 07th September, 2022 and voting results by the Company, the following Directors has been re-appointed by the members of the Company.

1. Re-appointment of Mr. Sunil Gangrade (DIN: 00169221) as Whole-time Director of the Company for a further period of 3 years w.e.f. 01st March, 2022.

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'.

2. Re-appointment of Mr. Ritesh Sinvhal (DIN: 07969340) as Independent Director of the Company for a second term of 5 consecutive years October 23, 2022 to October 22, 2027.

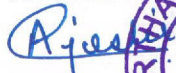
The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in 'Annexure - B'.

Further Pursuant to BSE Circular LIST/COMP/14/2018-19, we hereby affirm that Mr. Sunil Gangrade (DIN:00169221) and Mr. Ritesh Sinvhal (DIN: 07969340), who has been re-appointed in the 37th Annual General Meeting are not debarred from holding the office of Whole-time Director and Independent Director respectively by virtue of any SEBI order or any such authority and are not related to any other Directors of the Company.

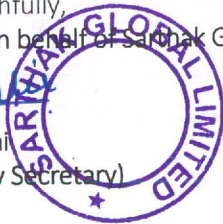
Mr. Sunil Gangrade holds 900 (0.03%) Equity Shares in the Company.

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

Thanking you,
Yours faithfully,
For and on behalf of Sarthak Global Limited



Ankit Joshi
(Company Secretary)



Enclosure: A/a

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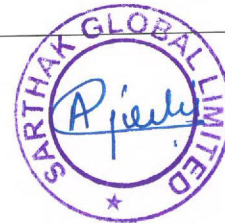
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BRIEF PROFILE OF DIRECTOR SEEKING RE-APPOINTMENT

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 3 years w.e.f. 01 st March, 2022.
b)	Date of appointment & term of Appointment	Mr. Sunil Gangrade (DIN: 00169221) has been re-appointed as Whole-time Director of the Company for a further period of 3 years w.e.f. 01 st March, 2022.
c)	Brief profile (in case of appointment);	Mr. Sunil Gangrade is having around 31+ years experience in the field of Banking, finance and audit. He is working in the Company since 28 years and also holds the post of CFO in the Company before appointment as Whole-time Director.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Directors.



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Annexure-B

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. Ritesh Sinval (DIN: 07969340) as Independent Director of the Company for a second term of 5 consecutive years October 23, 2022 to October 22, 2027.
b)	Date of appointment & term of Appointment	Mr. Ritesh Sinval (DIN: 07969340) has been re-appointed as Independent Director of the Company for second term of 5 consecutive years October 23, 2022 to October 22, 2027.
c)	Brief profile (in case of appointment);	He is having more than 16+ years experience in Share Accounting, Share Trading and Securities Market Related Matters.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Directors.

Thanking you,
Yours sincerely,

For and on behalf of Sarthak Global Limited

Ankit Joshi
(Company Secretary)

