

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

December 23, 2023

To,

BSE Limited

Listing Department

25th Floor, New Trading Ring,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400 001

Symbol: SARTHAKGL

Dear Sir/Madam,

Subject: Outcome of Board Meeting held today i.e. 23rd day of December, 2023 - Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

With reference to subject captioned above, the Board of Directors of the Company in its meeting held today, the **23rd December, 2023 (Saturday) at 12:00 P.M.** at the Corporate office of the Company, approved the following businesses:

1. Acceptance of Resignation of Mr. Yogender Mohan Sharma, (DIN: 03644480) from the Post of Non-executive Independent Director of the Company with effect from December 22, 2023.

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-constitution of Audit Committee, Stakeholders' Relationship Committee, Nomination and Remuneration Committee and Risk Management Committee. (Attached as "Annexure – B")

The meeting commenced at **12:00 P.M.** and concluded at **12:30 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

Date: 2023.12.23
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version: 2023.006.20380

Ankit Joshi

(Company Secretary)

Enclosure: A/a

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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, removal, death or otherwise resignation,	Resignation of Mr. Yogender Mohan Sharma, (DIN: 03644480) from the post of Non-Executive Independent Director of the Company due to his advancing age and certain health related issues.
b)	Date and term of appointment/ Cessation	Resigned with effect from the close of business hours of 22nd December, 2023 .
c)	Brief profile (in case of appointment);	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure: B

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS OF SARTHAK GLOBAL LIMITED EFFECTIVE FROM DECEMBER 23, 2023.		
1. Audit Committee		
NAME OF THE DIRECTOR	STATUS IN COMMITTEE	CATEGORY
Mr. Ritesh Sinvhal	Chairman	Independent Director
Mr. Sunil Gangrade	Member	Executive Director
Mr. Naresh Vyas	Member	Independent Director
2. Stakeholders' Relationship Committee		
NAME OF THE DIRECTOR	STATUS IN COMMITTEE	CATEGORY
Mr. Naresh Vyas	Chairman	Independent Director
Mr. Sunil Gangrade	Member	Executive Director
Mr. Ritesh Sinvhal	Member	Independent Director
3. Nomination & Remuneration Committee		
NAME OF THE DIRECTOR	STATUS IN COMMITTEE	CATEGORY
Mr. Ritesh Sinvhal	Chairman	Independent Director
Mr. Naresh Vyas	Member	Independent Director
Mrs. Swati Sudesh Oturkar	Member	Non-Executive Director
4. Risk Management Committee		
NAME OF THE DIRECTOR	STATUS IN COMMITTEE	CATEGORY
Mr. Naresh Vyas	Chairman	Independent Director
Mrs. Swati Sudesh Oturkar	Member	Non-Executive Director
Mr. Sunil Gangrade	Member	Executive Director

Date: 21/12/2023

To
The Board of Directors,
SARTHAK GLOBAL LIMITED
609, Floor-6, West Wing, Tulsiani Chambers,
Nariman Point, Mumbai,
(MH) 400021, India

Dear Sir/Madam,

Subject: Resignation from the post of Non-Executive Independent Director of the Company.

I, **Yogender Mohan Sharma** S/o Shri Shanti Lal Sharma, hereby step down from the post of Non-Executive Independent Director of the Company due to my advancing age and certain health related issues w.e.f closing hours of 22nd December, 2023

I would like to express my gratitude to all the Board members and convey thanks to Management for their support and co-operation during my term as a Non-Executive Independent Director in the Company.

Further I confirm that there are no other material reasons other than those which I have mentioned above.

Kindly accept my resignation from the directorship of the Company including the board committee(s) and relive me from my duties with effect from closure of business hours of 22nd December, 2023.

You are requested kindly accept the same and arrange to submit the necessary intimation with the office of the Registrar of Companies and Stock Exchange.

Thanking You
Yours sincerely,



Yogender Mohan Sharma
Non-Executive Independent Director
DIN: 03644480