

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 August, 2025

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: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("Listing Regulations") - Intimation for Appointment of Secretarial Auditor.

Pursuant to Regulation 30, Schedule III, Part-A, Para A(7) and other applicable provisions of the Listing regulations, we hereby inform you that Board of Directors of the Company have at their Meeting held on **12th August, 2025** approved the of the following business :

Sr. No.	Businesses Transacted
1.	Appointment of Secretarial Auditor for First Term of Five Consecutive Years. On the recommendation of Audit Committee, approved the appointment of <i>M/s. Amit Preeti & Associates, (FCS – 7859; COP No. – 24303) Practicing Company Secretaries</i> as the Secretarial Auditor of the Company for the first term of (5) five consecutive year commencing from FY 2025-2026 to FY 2029-2030, subject to the approval of Shareholders in the forthcoming Annual General Meeting. The brief profile is enclosed as Annexure: 1.

This disclosure is made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Please find the same in order 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: 1

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED READ WITH SEBI/HO/CFD/POD2/CIR/P/0155 NOVEMBER 11, 2024 AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD2/CIR/P/2024/185 DATED DECEMBER 31, 2024.

APPOINTMENT OF M/S. AMIT PREETI & ASSOCIATES, PRACTICING COMPANY SECRETARIES AS THE SECRETARIAL AUDITOR OF THE COMPANY:

Sr. No.	Details of event that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. Amit Preeti & Associates, Practicing Company Secretaries , as Secretarial Auditor of the Company as per the provisions of Section 204 of the Companies Act, 2013 & rules made thereunder and & Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of appointment – 12 th August, 2025 For five consecutive years starting from Financial Year 2025-26 to Financial Year 2029-30, subject to the approval of members at the ensuing Annual General Meeting (AGM).
3.	Brief profile (in case of appointment);	Mr. Amit Jain, Proprietor of M/s. Amit Preeti & Associates, Practicing Company Secretaries , based at Indore, is a fellow member (FCS – 7859; COP No. – 24303) is a peer reviewed and a well-established firm of Practicing Company Secretaries. The firm is engaged in the profession of rendering Secretarial Services, Corporate Advisory, Auditing, RBI and FEMA, etc. Firm is registered with the Institute of Company Secretaries of India. The head office of firm is situated at 608, B-Block, 'The One', R.N.T. Marg, Indore – Madhya Pradesh – 452001. CS Amit Jain, Proprietor of the firm is having vast experience in the field of Corporate Laws, Listing Regulations and SEBI Laws.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable