

# SARTHAK GLOBAL LIMITED

706, Tulsiani Chambers, Nariman Point, MUMBAI - 400 021

C.I.N.: L99999MH1985PLC136835  
E-mail: sgl@sarthakglobal.com  
Website: www.sarthakglobal.com  
Mob.: 09827522189

02.05.2018

To,

**Bombay Stock Exchange Limited**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Fort,**  
**Mumbai-400 001**

## **Sub. : Appointment of Company Secretary and Compliance Officer**

The Board of Directors of the Company has appointed Ms. Ragini Chaturvedi as Company Secretary and Compliance Officer of the Company w.e.f. 01.05.2018.

The details of the compliance officer are as under for your reference.

1. Name of the Compliance officer : RAGINI CHATURVEDI
2. Designation : Company Secretary & Compliance Officer
3. Telephone No. : 0731-4279626
4. Email id : investors@sarthakglobal.com

Please also find attached the profile of Ms. Ragini Chaturvedi.

You are requested to take the same on your records.

Thanking You,

Yours sincerely,  
**For Sarthak Global Limited**

*Swati*  
**SWATI SUDESH OTURKAR**  
**Director**  
**DIN: 07024890**

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## Profile of Ms. Ragini Chaturvedi:

Ms. Ragini Chaturvedi D/o Mr. Girish Chaturvedi, aged 23 years, is associate member of the Institute of Company Secretaries of India (ICSI). She is also graduate in commerce and having NISM certificate of Registrar and Share Transfer Agents. She is having good experience of Listing Regulations and Company Law matter.

For Sarthak Global Limited



**SWATI SUDESH OTURKAR**  
Director  
DIN: 07024890