

SARTHAK GLOBAL LIMITED

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

Date : 01/02/2017

To,

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

Dear Sir/ Madam,

Sub.: Resignation of CFO

We would like to inform you that Mr. SUNIL GANGRADE has resigned from the post of Chief Financial Officer (CFO) of the Company from the closing hours of 31st January, 2017.

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

For Sarthak Global Limited



**SITARAM RATHI
Whole-time Director
DIN: 00276239**