

SARTHAK GLOBAL LIMITED

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

C.I.N.: L00909MH1000PLC136835
E-mail: sgl@sarthakglobal.com
Website: www.sarthakglobal.com
Mob.: 09827522189

Date: 23.10.2017

To,

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

Sub. : Appointment of Director

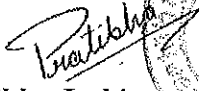
Please note that the Board of Directors of the Company has appointed Mr. RITESH SINVHAL (DIN: 07969340) as additional cum independent director of the Company w.e.f. 23.10.2017.


Please also find attached the profile of Mr. RITESH SINVHAL.

You are requested to take the same on your records.

Thanking You,

Yours sincerely,
For Sarthak Global Limited


Pratibha Joshi
Company Secretary



SARTHAK GLOBAL LIMITED

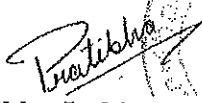
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Profile of Mr. RITESH SINVHAL:

Mr. RITESH SINVHAL S/o Mr. SHYAM SUNDERJI, aged 38 years, is graduate in commerce and having more than 12 years experience in share accounting, share trading, security market matter.

For Sarthak Global Limited



Pratibha Joshi
Company Secretary