

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

08th June, 2021

To,
BSE Limited
Listing Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir/ Ma'am,
Subject: Intimation for Appointment of Company Secretary under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Symbol: CMMIPL

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 203 of Companies Act, 2013, the Board has appointed Mr. Ankit Joshi (Membership No. A39299) as the Company Secretary of the Company w.e.f. 08th June, 2021 at the Board Meeting held on 08th June, 2021.

Further, in terms of Regulation 6 of SEBI Listing Obligations Disclosure Requirements) Regulations 2015, Mr. Ankit Joshi has designated as Compliance officer and Key Managerial Personal (KMP) of the Company. A copy of Brief details of Mr. Ankit Joshi is attached herewith in **Annexure — A** for your reference.

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

Thanking you,

For Sarthak Global Limited

Sunil Gangrade
Whole-time Director
DIN: 00169221



Enclosure: A/a

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Annexure: A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015.

Sr. No.	Particulars	Disclosure
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) &. term of appointment	08.06.2021
3.	Brief profile (in case of appointment)	He is an associate member of the ICSI holding membership no. 39299. He possesses relevant experience of around 6+ years the field of secretarial and allied laws.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable