

SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835

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20th October, 2021

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

Dear Sir/ Ma'am,

Subject: Intimation of Reconstitution of Audit Committee under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Symbol: SARTHAKGL

With reference to the captioned subject, we wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 177 of Companies Act, 2013, This is to inform you that the Board of Directors of the Company in its meeting held today i.e. 20th October, 2021, passed a resolution and has approved the reconstitution of the Audit Committee of the Board of Directors with effect from 21st October, 2021.

Post reconstitution the composition of the Audit Committee shall be as under:

Composition of the Committee w.e.f. 21st October, 2021.

Name of the Director	Status in Committee	Category
Mr. Ritesh Sinval	Chairman	Independent Director
Mr. Sunil Gangrade	Member	Whole-time Director
Mr. Yogender Mohan Sharma	Member	Independent Director

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

Thanking you,
Yours faithfully,
For Sarthak Global Limited


Ankit Joshi
Company Secretary

