

# 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](mailto:sgl@sarthakglobal.com), Website: [www.sarthakglobal.com](http://www.sarthakglobal.com)

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16<sup>th</sup> May, 2022

To,  
BSE Limited  
Listing Department  
25<sup>th</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001  
Symbol: SARTHAKGL

Dear Sir/ Ma'am,

Subject: Outcome of Board Meeting held on 16<sup>th</sup> May, 2022  
Ref.: Re-appointment of Statutory Auditors of the Company

With reference to above, this is to inform you that Based on the recommendation of the Audit Committee, the Board has approved and Considered the re-appointment of M/s. Rajendra Garg & Company, Chartered Accountants (Firm Registration No. 005165C) as Statutory Auditors of the Company for a second term to hold office for a period of 5 (five) consecutive years from the conclusion of the 37<sup>th</sup> Annual General Meeting of the Company to be held in the year 2022 till the conclusion of the 42<sup>nd</sup> Annual General Meeting to be held in the year 2027, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

Further, the details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4 /2015 dated 09<sup>th</sup> September, 2015 are given in "Annexure A" as enclosed to this letter.

Kindly take the above information on records and confirm compliance.

Thanking you,  
Yours faithfully,  
For and on behalf of Sarthak Global Limited

  
Ankit Joshi  
(Company Secretary)



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 09<sup>TH</sup> SEPTEMBER, 2015.

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Re-appointment of M/s. Rajendra Garg & Company, Chartered Accountants  
(Firm Registration No. 005165C) as Statutory Auditors of the Company

Sr. No.	Particulars	Disclosure
1.	Reason for change	Re-appointment
2.	Date of appointment	Ensuing Annual General Meeting of the Company
3.	Term of Appointment	Re-appointment for a period of 5 (five) consecutive years from the conclusion of the 37 <sup>th</sup> Annual General Meeting of the Company till the conclusion of the 42 <sup>nd</sup> Annual General Meeting, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting
4.	Brief profile	M/s. Rajendra Garg & Company is engaged in the profession of Chartered Accountancy. The firm is having more than 32 years of experience in the field of Audit, Taxation, Legal & Consultancy. The Firm is already providing services to different Companies/Industries in the field of Engineering, Manufacturing, Infra Structure, NBFC & Banking etc.