

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

26th May, 2023

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

Dear Sir/ Ma'am,

Subject: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), intimation for Re-Appointment of Secretarial Auditor & Internal Auditor.

Pursuant to Regulation 30, Schedule III, Part-A, Para A(7) and other applicable provisions of the Listing regulations, we hereby inform you that Board of Directors of the Company have at their Meeting held on 26th May, 2023 approved the Re-Appointment of the following :

1. Approved the re-appointment of Secretarial Auditor for the Financial Year 2022-2023:

Re-appointment of M/s. Amit Preeti & Associates, (FCS – 7859; COP No. – 24303) Practicing Company Secretaries as the Secretarial Auditor of the Company for the financial year 2022-2023.

The Brief profile is enclosed as **Annexure: 1**.

2. Approved the re-appointment of Internal Auditor for the Financial Year 2023-2024:

Re-appointment of M/s. Pramod Garg & Associates, Chartered Accountants (FRN: 006256C) as Internal Auditor of the Company for the financial year 2023-2024.

The Brief profile is enclosed as **Annexure: 2**.

Kindly take the same in your records.

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

Ankit Joshi
(Company Secretary)

Enclosure: A/a

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Annexure: 1

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 09TH SEPTEMBER, 2015.

1. Re-appointment of **M/s. Amit Preeti & Associates, Practicing Company Secretaries** as the Secretarial Auditor of the Company:

Sr. No.	Details of event that needs to be provided	Information of such event(s)
1.	Reason for change	The Company has Re-appointed M/s. Amit Preeti & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company as per the provisions of Section 204 of the Companies Act, 2013 and rules made thereunder.
2.	Date of Appointment	Date of Re-appointment - 26 th May, 2023
3.	Term of Appointment	For conducting Secretarial Audit for the financial year 2022-2023.
4.	Brief profile	<p>M/s. Amit Preeti & Associates, Practicing Company Secretaries, firm is engaged in the profession of rendering Secretarial Services, Corporate Advisory, Auditing, , RBI and FEMA, etc.</p> <p>Firm is registered with the Institute of Company Secretaries of India. The head office of firm is situated at 608, B-Block, 'The One', R.N.T. Marg, Indore – Madhya Pradesh – 452001.</p> <p>CS Amit Jain, Proprietor of the firm is having vast experience in the field of Corporate Laws, Listing Regulations and SEBI Laws.</p>

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Annexure: 2

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 09TH SEPTEMBER, 2015.

2. Re-appointment of **M/s. Pramod Garg & Associates, Chartered Accountants** (FRN: 006256C) as an Internal Auditor of the Company:

Sr. No.	Details of event that needs to be provided	Information of such event(s)
1.	Reason for change	The Company has re-appointed M/s. Pramod Garg & Associates, Chartered Accountants, as the Internal Auditor of the Company as per the provisions of Section 138 of the Companies Act, 2013 and rules made thereunder.
2.	Date of Appointment	Date of Re-appointment - 26 th May, 2023
3.	Term of Appointment	For conducting Internal Audit for the financial year 2023-2024.
4.	Brief profile	M/s. Pramod Garg & Associates, Chartered Accountants , is the consulting firm, based in Indore, Madhya Pradesh specializing in Audit and Assurance, Management Consultancy, Tax Compliance & Advisory Services & Other Related Services.