

# SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835

**Regd. Office:** 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189

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26<sup>th</sup> May, 2023

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,

**Sub.: Non-Applicability of Related Party Transaction provisions under regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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As per the Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply to any Company having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore as on last day of the Previous Financial Year.

We hereby confirm your good office that the paid up equity share capital of our Company is not exceeding rupees ten crore and net worth of our Company is not exceeding rupees twenty five crore as on last day of the previous financial year, therefore, Company is not required to comply with the related party provisions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information in your records..

Thanking you,

Yours faithfully,

**For and on behalf of Sarthak Global Limited**

**Ankit Joshi**

**(Company Secretary)**