

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

14th August, 2023

To,

BSE Limited,
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Symbol: SARTHAKGL

Dear Sir/Madam,

Subject: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III.

Ref.: Appointment of Independent Director.

With reference to subject captioned above, the Board of Directors of the Company in its meeting held today, the **14th August, 2023 (Monday) at 04:00 P.M.** at the Corporate office of the Company approved the appointment of following director:

Appointment of Mr. Naresh Vyas (DIN: 08247948) as an Additional cum Independent Director of the Company for a term of five consecutive years with effect from 01st September, 2023, upon the recommendation of the Nomination and Remuneration Committee, subject to approval of shareholders of the Company in the forthcoming Annual General Meeting.

Pursuant to BSE Circular LIST/COMP/14/2018-19, we hereby affirm that Mr. Naresh Vyas (DIN: 08247948) is not debarred from holding the office of Additional cum Independent Director by virtue of any SEBI order or any such authority and is not related to any other Directors of the Company and holds NIL Equity Shares in the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in "Annexure – A".

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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BRIEF PROFILE OF DIRECTOR

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Details of events that needs to be provided	Information of such event
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Naresh Vyas (DIN: 08247948) as Additional cum Independent Director of the Company for a term of five (5) consecutive years from 01 st September, 2023 to 31 st August, 2028.
b)	Date of appointment & term of Appointment	The Board of Directors of the Company at its meeting held on 14 th August, 2023 approved the appointment of Mr. Naresh Vyas (DIN: 08247948) as Additional cum Independent Director w.e.f 01 st September, 2023. The said appointment is subject to approval of shareholders in the ensuing Annual General Meeting.
c)	Brief profile (in case of appointment);	He is having more than 20+ years of experience of liasioning, Corporate and General Management, administration in Trading and Manufacturing Industries etc. at different position.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Directors.