

# 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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September 25, 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/Madam,

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

**Ref.: Confirmation of Appointment of Director.**

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With reference to subject captioned above, the Shareholders of the Company at their 38<sup>th</sup> Annual General Meeting held today, the **25<sup>th</sup> September, 2023 (Monday) at 12:30 P.M.** through video conference (VC) / other audio visual means (OAVM) has approved the appointment of following Director:

Appointment of Mr. Naresh Vyas (DIN: 08247948) as an Independent Director of the Company for a term of five consecutive years with effect from 01<sup>st</sup> September, 2023.

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 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 sincerely

**For Sarthak Globa Limited**

**Ankit Joshi**

**Company Secretary & Compliance Officer**

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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

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Sr. No.	Details of events that needs to be provided	Information of such event (s)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Naresh Vyas (DIN: 08247948) as Independent Director of the Company.
b)	Date of appointment & term of Appointment	The Shareholders of the Company at their meeting held on Monday, 25 <sup>th</sup> September, 2023, approved the appointment of Mr. Naresh Vyas (DIN: 08247948) as Independent Director for a period of five (5) years from 01 <sup>st</sup> September, 2023 to 31 <sup>st</sup> August, 2028.
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.