

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

10th April, 2024

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,

Sub: Non Applicability of Annual Secretarial Compliance Report for the year ended March 31, 2024.

- Ref.: 1. SEBI vide circular no. CIR/CFD/CMD1/27/2019 dated February 08, 2019;
2. BSE Circular No. LIST/COMP/10/2019-20 dated May 09, 2019;
3. BSE Notice No. 20230316-14 dated March 16, 2023;
4. BSE Notice No. 20230410-41 dated April 10, 2023;
5. BSE Notice No. 20230614-44 dated June 14, 2023
-

Pursuant to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements), 2015 (as amended) read with SEBI Circulars and BSE Circular and notices issued thereunder regarding submission of Annual Secretarial Compliance Report.

In this connection, we would like to confirm and submit that as per Regulation 15(2) (b) of SEBI (Listing Obligations and Disclosures Requirements), the compliance with Corporate Governance provisions as specified in Regulation 24A shall not apply in respect of:

1. The listed entity having Paid-up Capital not exceeding Rs.10.00 Crore and Net worth not exceeding Crore as on 31.03.2024.
2. The listed entity whose specified securities are listed on SME Exchange platform.

Hence, we are not required to submit Annual Secretarial Compliance Report for the Financial Year ending March 31, 2024, as our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,

For and on behalf of Sarthak Global Limited

Ankit Joshi
(Company Secretary)