

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

06th July, 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 Corporate Governance provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30.06.2024

With reference to the above-mentioned subject, we wish to inform you that the Paid up Equity share capital and the Net Worth of the Company as on the last day of the previous Financial Year ended 31.03.2024 is as under:

Sr. No.	Particulars	Amount (In Rs.)
1.	Paid up Equity Share Capital	3,00,00,000
2.	Net worth	1,66,19,523

We wish to inform you that Regulation 15(2) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 clarifies that compliance with the provisions of Regulations 17 to 27(2) shall not be mandatory for those companies having paid up equity share capital not exceeding Rs. 10 crore (Rupees Ten Crores) and net worth not exceeding Rs. 25 crore (Rupees Twenty-Five crores), as on the last day of the previous financial year.

Therefore, in accordance with Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V and Cyber Security incidence disclosure under Corporate Governance report for the quarter ended June 30, 2024, as the same is not applicable to our Company.

This is for your records and information.

Thanking you,

Yours faithfully,

For and on behalf of Sarthak Global Limited

Ankit Joshi

(Company Secretary)