

# 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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August 03, 2024

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,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Statutory Auditor**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with sub-clause (7A) of Clause A in Part A of Schedule III of Listing Regulations as amended read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s. Avinash Agrawal & Co., (FRN: 022666C) Chartered Accountant of the Company have tendered their resignation vide their letter dated 03.08.2024 informing their inability to continue as the Statutory Auditors of the Company for the reason stated in their communication.

The copy of the resignation letter dated 03.08.2024 with **Annexure 1** as received from M/s. Avinash Agrawal & Co., (FRN: 022666C) Chartered Accountant is attached herewith.

Details with respect to resignation / change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are attached as **Annexed -A** herewith.

Further, the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed herewith.

Kindly take this intimation in record in compliance with applicable statutory provisions.

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

Ankit Joshi  
Company Secretary & Compliance Officer

Encl: A/a

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CIN: L67120MH1994PLC225907

**Corporate Office:** N-38 Saket Nagar Indore MP 452001 IN Ph.: +91-731-4218481

**Regd. Office:** 203-B, 2<sup>nd</sup> floor, A wing, Millionaire Heritage, SV Road, Nr Station, Andheri(w) B/H Andheri Market Mumbai MH 400058

**Email:** [samyakinternationaltd@gmail.com](mailto:samyakinternationaltd@gmail.com), **Website:** <https://samyakinternational.in>

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Annexure: A

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

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1. Resignation of **M/s. Avinash Agrawal & Co., Chartered Accountants (ICAI Firm Registration No. 022666C)** as the Statutory Auditor of the Company:

Sr. No.	Details of event that needs to be provided	Information of such event(s)
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Resignation as Statutory Auditor, Reason for change is mentioned in the letter dated 03 <sup>rd</sup> August, 2024 annexed herewith.
2.	Date of <del>appointment/re-appointment/cessation</del> (as applicable) & <del>term of appointment/re-appointment;</del>	Date of Cessation – 03 <sup>rd</sup> August, 2024 Term of Appointment: Not applicable.
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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**Email:** [samyakinternationaltd@gmail.com](mailto:samyakinternationaltd@gmail.com), **Website:** <https://samyakinternational.in>



# Avinash Agrawal & Co.

## CHARTERED ACCOUNTANTS

33, Ravi Nagar, Shrinagar Ext. Indore - 452018

Ph.: 0731-2539821, 4068859, 9406852546

Email: Avinashagrwal@hotmail.com

Annexure 1

Date: 03<sup>RD</sup> August, 2024

By Hand Delivery

To

The Board of Directors,  
Sarthak Global Limited  
170/10, Film Colony,  
RNT Marg, Indore - 452001

Dear Sir/Madam,

Subject: Resignation from the post of Statutory Auditor of the Company.

This is to inform you that the validity of our Peer Review certificate issued by the Peer Review Board of Institute of Chartered Accountants of India (ICAI) will get expired soon and we are unable to get the same renewed, Therefore, we hereby submit our resignation, as statutory auditors of the company.

Accordingly, and having regard to the Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by the Securities and Exchange Board of India, we hereby communicate our intent to resign as statutory auditors of the Company. In terms of the requirements of the aforementioned circular, our resignation will be effective upon issuing limited review report for the Quarter ending 30.06.2024. We have no objection to appoint another statutory auditor in any respect.

Please find the **Annexure-A** the information to be obtained by the Company from the auditors for the resignation as required by SEBI circular CIR/CFD/CMD1/114/2019 dated October 18, 2019.

We want to express my gratitude for the opportunity to serve as the Statutory Auditor for Sarthak Global Limited. We have enjoyed working with your team and appreciate the cooperation and support provided during my tenure. Further there is no pending payments due to be paid regarding my audit services.



You are requested kindly accept and acknowledge the same and arrange to submit the necessary intimation with the office of the Registrar of Companies and Stock Exchange.

Thanking you,  
Yours faithfully,

For M/s. Avinash Agrawal & Co.  
Chartered Accountants  
FRN: 022666C

*Avinash*



CA Avinash Agrawal  
Partner)  
Membership No.: 410875

Annexure-A

FORMAT OF INFORMATION TO BE OBTAINED FROM THE STATUTORY AUDITOR UPON  
RESIGNATION

1.	Name of the listed entity/ material subsidiary	Sarthak Global Limited
2.	Details of the statutory auditor:	
a.	Name	Avinash Agrawal & Co.
b.	Address	33, Ravi Nagar, Shrinagar Ext., Indore - 452018
c.	Phone No.	+91-9406852546
d.	E-mail	guptaandashokca@gmail.com
3.	Details of association with the listed entity/ material subsidiary	
a.	Date on which the statutory auditor was appointed:	Appointment done on 07 <sup>th</sup> September, 2022.
b.	Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of the 42 <sup>nd</sup> Annual General Meeting to be held in the year 31.03.2027.
c.	Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission	Audited Standalone Financial results for the Quarter and Year ended 31.03.2024.
4.	Detailed reasons for resignation	As specified in the resignation letter dated 03.08.2024.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee / Board of Directors along with the date of communication made to the Audit Committee / Board of Directors).	None
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	
a.	Whether the inability to obtain sufficient appropriate audit evidence was due to a management -imposed limitation or circumstances beyond the control of the management.	Not Applicable
b.	Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable
c.	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised).	Not Applicable



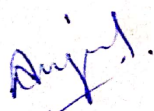
d.	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	Not Applicable
7.	Any other facts relevant to the resignation	None

**Declaration:**

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. We hereby confirm that there is no other material reason other than those provided in the notice of resignation dated 03.08.2024, referred to above and attached as enclosure to this annexure for resignation of the firm.

For M/s. Avinash Agrawal & Co.  
Chartered Accountants  
FRN: 022666C



CA Avinash Agrawal  
(Partner)  
Membership No.: 410875



Place: Indore  
Dated: 03.08.2024