

# 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)

---

August 31, 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/Madam,

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

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

---

With reference to subject captioned above, the Shareholders of the Company at their 39<sup>th</sup> Annual General Meeting held today, the **30<sup>th</sup> August, 2024 (Friday) at 12:30 P.M.** through video conference (VC) / other audio visual means (OAVM) has approved the appointment of following Director:

***Appointment of Mr. Ramprakash Verma (DIN: 10688539) as an Non-Executive Independent Director of the Company for a term of five consecutive years with effect from 01<sup>st</sup> July, 2024.***

Pursuant to BSE Circular LIST/COMP/14/2018-19, we hereby affirm that Mr. Ramprakash Verma (DIN: 10688539) is not debarred from holding the office of Non Executive 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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 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**

# 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)

## BRIEF PROFILE OF DIRECTOR

**Annexure - A**

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment of Mr. Ramprakash Verma (DIN: 10688539) as a Non-Executive Independent Director of the Company.
2.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del> ;	The Shareholders of the Company at their meeting held on 30 <sup>th</sup> August, 2024 approved the appointment of Mr. Ramprakash Verma (DIN: 10688539) as a Non Executive Independent Director w.e.f 01 <sup>st</sup> July, 2024.
3.	Brief profile (in case of appointment);	He is having more than 31+ years in the Strategic Planning and Leadership, Plant Administration, Production/Quality Management and Project Management & Execution and other related activities.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any other Directors.

For Sarthak Globa Limited

Ankit Joshi  
Company Secretary & Compliance Officer