

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

27th June, 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,

Subject: Intimation of Resignation of Mr. Naresh Vyas, Non-Executive Independent Director.

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that Mr. Naresh Vyas (DIN: 08247948) has resigned from the position of Non-executive Independent Director of the Company with effect from closing hours of **27.06.2024**. Consequently he will also cease to be a member of the Audit Committee and Nomination and Remuneration Committee; and Chairman of Stakeholders' Relationship Committee and Risk Management Committee of the Company.

Further, the Company has received confirmation from Mr. Naresh Vyas (DIN: 08247948) that there is no material reason for his resignation other than those mentioned in his resignation letter dated 27.06.2024 and the same is enclosed herewith as **Annexure- I**.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in '**Annexure - A**'.

We request you to kindly take our aforesaid submission on records.

Thanking you,
Yours faithfully,
For and on behalf of Sarthak Global Limited

Ankit Joshi
(Company Secretary)

Enclosure: A/a

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Annexure-A

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED JULY 11, 2023 (MASTER CIRCULAR) READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Naresh Vyas (DIN: 08247948) from the office of Non- executive Independent Director due to personal and unavoidable circumstances
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Cessation: 27.06.2024. Terms 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
Additional Information in case of resignation of Independent Director.		
6.	Letter of Resignation along with detailed reason for resignation	Resignation Letter is enclosed as Annexure- I.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Enclosed as Annexure – II.
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Naresh Vyas has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter which is enclosed as Annexure- I.

For and on behalf of Sarthak Global Limited

Ankit Joshi
(Company Secretary)

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Annexure-II

Details under Regulation 30 of the SEBI Listing Regulations read with Para A Sub Para (7B) of Part A of Schedule III

Directorship details (Disclaimer: Please enter 'NIL' in the fields Name of Companies, category of directorship and Membership of board committees in case the director does not hold directorship in any other Company/committee)

Sr. No.	Name of the Director	Name of Companies	Category of directorship	Membership of board committees
1.	MR. NARESH VYAS	NIL	NIL	NIL

For and on behalf of Sarthak Global Limited

Ankit Joshi
(Company Secretary)

Date: 27 June 2024

To,
The Company Secretary/ Board of Directors,
Sarthak Global Limited
609, Floor-6, West Wing, Tulsiani Chambers,
Nariman Point, Mumbai,
(MH) 400021, India

Dear Sir/Madam,

Subject: Resignation from the post of Independent Director of the Company.

I, Naresh Vyas, hereby step down from the post of Non-Executive Independent Director of the Company due to personal and unavoidable circumstances w.e.f closing hours of 27th June, 2024. Consequent to my resignation from the Board, I will also be stepping down as a member of the Audit Committee and Nomination and Remuneration Committee; and Chairmanship of Stakeholders' Relationship Committee and Risk Management Committee of the Company.

I would like to express my gratitude to all the Board members and convey thanks to Management for their support and co-operation during my term as an Independent Director in the Company.

Further I confirm that there are no other material reasons other than those which I have mentioned above.

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 sincerely,

Signature: _____

Name: Naresh Vyas
DIN: 08247948

"Resignation Acknowledged to be
relieved w.e.f. 27 June 2024."



Arshi Joshi
Company Secretary &
Compliance officer.