

# 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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27<sup>th</sup> January, 2025

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: Re-appointment of Mr. Sunil Gangrade (DIN:00169221) as Whole-time Director of the Company and fixation of remuneration payable to him for the period of three (3) years w.e.f 01<sup>st</sup> March, 2025**

**Ref.: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

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Pursuant to Regulation 30 read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please be informed that based on the recommendation of Nomination and Remuneration Committee and subject to approval of members of the Company in the forthcoming Annual General Meeting, the Board of Directors at its meeting held today, i.e. 27<sup>th</sup> January, 2025 have, inter-alia, considered and approved the re-appointment of Mr. Sunil Gangrade (DIN:00169221) as a Whole-time Director of the Company for the period of three years w.e.f 01<sup>st</sup> March, 2025.

Pursuant to BSE Circular LIST/COMP/14/2018-19, we hereby affirm that Mr. Sunil Gangrade (DIN:00169221) who has been re-appointed is not debarred from holding the office of Whole-time Director by virtue of any SEBI order or any such authority and is not related to any other Directors of the Company and holds 900 (0.03%) Equity Shares in the Company.

The details required under Regulation 30 of the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in **Annexure: 1**.

Kindly take the above information on records and confirm compliance.

Thanking you,  
Yours faithfully,

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

**Ankit Joshi**  
**(Company Secretary)**

**Enclosure: A/a**

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**Annexure: 1**

## **BRIEF PROFILE OF DIRECTOR SEEKING RE-APPOINTMENT**

**DETAILS UNDER REGULATION 30 OF THE LISTING REGULATIONS, AS AMENDED READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD- 1/P/CIR/2023/123 DATED JULY 13, 2023 READ WITH READ WITH THE SEBI MASTER CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024**

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event (s)</b>
a)	<b>Reason for change viz. <del>appointment, re-appointment, resignation, removal, death, or otherwise</del></b>	Re-appointment of Mr. Sunil Gangrade (DIN: 00169221) as Whole-time Director of the Company for a further period of three (3) years from March 01, 2025 to February 28, 2028.
b)	<b>Date of <del>appointment, re-appointment, cessation (as applicable)</del> &amp; term of <del>appointment</del> / re-appointment</b>	The Board of Directors of the Company at its meeting held on 27 <sup>th</sup> January, 2025 approved the re-appointment of Mr. Sunil Gangrade as Whole-time Director w.e.f 01 <sup>st</sup> March, 2025. The said re-appointment is subject to approval of shareholders in the ensuing Annual General Meeting.
c)	<b>Brief profile (in case of appointment);</b>	Mr. Sunil Gangrade, aged 59 years is having around 33+ years of experience in the field of Banking, Finance and Audit. He is working in the Company in last 30 years and also worked as CFO of the Company.
d)	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not related to any other Directors.
e)	<b>Confirmation as required under BSE circular Number LIST/COM/14/2018-19</b>	Mr. Sunil Gangrade is not debarred from holding the office of Whole-time Director by virtue of any SEBI Order or any other such authority.