

# SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835

**Regd. Office:** 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189

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March 18, 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/Madam,**

**Subject: Outcome of Board Meeting held on Tuesday, March 18, 2025**

In compliance with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), this is to inform you that the Board of Directors of the Company at their meeting held today i.e. **Tuesday, March 18, 2025**, has, *inter-alia*, considered and approved the following items of agenda:

1. Approval of Notice of Postal Ballot for seeking Approval of the Members of the Company by way of Special Resolution to approve:  
*“Re-appointment of Mr. Sunil Gangrade (DIN- 00169221), as Whole-Time Director of the Company and fixation of Remuneration.”*
2. Approved the appointment of Mr. Amit Jain, Proprietor of M/s. Amit Preeti & Associates, Practicing Company Secretary (FCS 7859; CP No.24303) as Scrutinizer to scrutinize e-voting process of postal ballot in a fair and transparent manner.

The Meeting commenced at **05:30 P.M.** and concluded at **06:00 P.M.**

Kindly take the same on your record.

Thanking you

Yours faithfully

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

**Ankit Joshi**

**(Company Secretary)**