

SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra)
400009, Phone: 022 23486740, Email: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

Date: 08th September, 2022

To,
The Secretary,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/ Madam,

Sub. : Re-appointment of Auditors
Ref: Sarthak Industries Limited (BSE Scrip Code 531930)

Please note that pursuant to the ordinary resolutions passed in the Annual General Meeting of the Company held on 07.09.2022, M/s. SMAK & Co., Chartered Accountants, have been re-appointed as Statutory Auditors for second term of one year.

The necessary disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure-I hereto.

You are requested to take the same on your records.

For Sarthak Industries Limited



Biya Bhandari
Company Secretary

