

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 Directors
Ref: Sarthak Industries Limited (BSE Scrip Code 531930)

Please note that:

- i. Pursuant to the special resolution passed in the Annual General Meeting of the Company held on 07.09.2022, **Mr. Yogender Mohan Sharma (DIN:03644480)**, has been re-appointed as Whole-time director of the company for a term of 5 years w.e.f. 15.07.2022.
- ii. Pursuant to the special resolutions passed in the Annual General Meeting of the Company held on 07.09.2022, **Mr. Nimishk Ved (DIN:07362817)**, have been appointed as independent directors of the company for a second term of 5 years commencing from 1st July, 2023.

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


Riya Bhandari
Company Secretary

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Annexure I

S. No	Details of event(s) that need to be provided	Information	
		Mr. Yogender Mohan Sharma	Mr. Nimishek Ved
1.	Reason for change	Mr. Yogender Mohan Sharma has been re-appointed as Whole-time Director of the Company	Mr. Nimishek Ved (DIN: 07362817) has been re-appointed as an Independent Director of the Company to hold office for a second term of five consecutive years commencing from 1 st July, 2023 to 30 th June, 2028
2.	a. Date of re-appointment b. Term of appointment	15 th July, 2022 Three Years	01 st July, 2023 Five Years
3.	Brief profile	Mr. Yogender Mohan Sharma, aged 71 years, is bachelor in science and having over 40 years' experience of managerial level in manufacturing units.	Mr. Nimishek Ved aged 42 Years, is a Chartered Accountant having more than 20 years of experience in Infrastructure, Telecom, Real Estate, Dairy, Transaction Advisory, M&A, Project Funding, Government projects under PPP Model including BOT, Annuity, DBFOT projects, worked in MNC at senior position as CEO for its Indian operation including business integration.
4.	Disclosure of relationships between directors	Mr. Yogender Mohan Sharma is not related to any other director of the Company	Mr. Nimishek Ved is not related to any other director of the Company
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated 20 June 2018	Mr. Yogender Mohan Sharma is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Mr. Nimishek Ved is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

For Sarthak Industries Limited

