

# 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 23480110, Email: [sarthakindustries@yahoo.in](mailto:sarthakindustries@yahoo.in), website: [www.sarthakindustries.com](http://www.sarthakindustries.com)

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May 17, 2023

To,

**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze  
Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**BSE Scrip Code: 531930**

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III.**

**Ref.: Resignation of Whole-Time Director.**

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With reference to subject captioned above, this is to inform you that **Mr. Yogender Mohan Sharma**, holding **DIN - 03644480**, Whole-Time Director of the Company has tendered his resignation from the post w.e.f closing hours of **17<sup>th</sup> May, 2023**, due to his advancing age and certain health related issues.

Mr. Sharma further confirmed that there are no other material reasons other than those mentioned above.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in '**Annexure - A**'.

Kindly take the above information on records.

Thanking You  
Yours sincerely  
**For Sarthak Industries Limited**

**Riya Bhandari**  
**Company Secretary & Compliance Officer**

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## Annexure-A

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

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<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. appointment, resignation, removal, death or otherwise</b>	Resignation of Mr. <b>Yogender Mohan Sharma</b> , (DIN: 03644480) from the post of Whole-Time Director of the Company due to his advancing age and certain health related issues.
b)	<b>Date and term of appointment/ Cessation</b>	Resigned with effect from the close of business hours of 17 <sup>th</sup> May, 2023.
c)	<b>Brief profile (in case of appointment);</b>	Not Applicable
d)	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable

**For Sarthak Industries Limited**

**Riya Bhandari**  
**Company Secretary & Compliance Officer**