

# 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 19, 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 of Change in Contact Details of KMPs for determining materiality of event/information for making disclosure under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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Pursuant to the requirements under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that consequent to change in KMP, the following Key Managerial Personnel (KMPs) are authorised by the Board of Directors of the Company, for the purpose of determining materiality of an event or information are as stated follows:-

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Ajay Peshkar	Whole-Time Director	214, Trade Center, South Tukoganj, Indore – 452001, M.P.
2.	Mr. Om Prakash Mundra	Chief Financial Officer	Phone: +91-731-2527949 Email ID: <a href="mailto:sarthakindustries@yahoo.in">sarthakindustries@yahoo.in</a>

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Further, the following Key Managerial Personnel is authorised for the purpose of making disclosure of such material information to the stock exchange under these regulations:

<b>Sr. No.</b>	<b>Name of KMP</b>	<b>Designation</b>	<b>Contact Details</b>
1.	Ms. Riya Bhandari	Company Secretary and Compliance Officer (KMP)	214, Trade Center, South Tukoganj, Indore – 452001, M.P. Phone: +91-731-2527949 Email ID: <a href="mailto:sarthakindustries@yahoo.in">sarthakindustries@yahoo.in</a>

You are requested to take the same on your record and oblige.

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

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