

# 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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July 14, 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.: Appointment of Independent Director(s).**

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With reference to subject captioned above, the Board of Directors of the Company in its meeting held today, the **14<sup>th</sup> July, 2023 (Friday) at 05:00 P.M.** at the Corporate office of the Company approved the appointment of followings:

1. Appointment of Mrs. Ankita Hasmukhdas Sethi (DIN: 08467476) as an Additional cum Independent Director of the Company for a term of five consecutive years with effect from 01<sup>st</sup> August, 2023, upon the recommendation of the Nomination and Remuneration Committee, subject to approval of members of the Company in the forthcoming General Meeting.
2. Appointment of Mr. Shashikant Padgil (Din: 07896216) as an Additional cum Independent Director of the Company for a term of five consecutive years with effect from 01<sup>st</sup> August, 2023, upon the recommendation of the Nomination and Remuneration Committee, subject to approval of members of the Company in the forthcoming General Meeting.

Pursuant to BSE Circular LIST/COMP/14/2018-19, we hereby affirm that Mrs. Ankita Hasmukhdas Sethi (DIN: 08467476) and Mr. Shashikant Padgil (DIN: 07896216) are not debarred from holding the office of Additional cum Independent Director by virtue of any SEBI order or any such authority and is not related to any other Directors of the Company and holds NIL Equity Shares in the Company.

*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 and confirm compliance.

Thanking You

Yours sincerely

**For Sarthak Industries Limited**

**Riya Bhandari**

**Company Secretary & Compliance Officer**

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## **BRIEF PROFILE OF DIRECTOR**

### **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**

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event (s)</b>	
<b>a)</b>	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of Mr. Shashikant Padgil (DIN: 07896216) as Additional cum Independent Director of the Company for a period of five (5) years from 01 <sup>st</sup> August, 2023 to 31 <sup>st</sup> July, 2028.	Appointment of Mrs. Ankita Hasmukhdas Sethi ((DIN: 08467476) as Additional cum Independent Director of the Company for a period of five (5) years from 01 <sup>st</sup> August, 2023 to 31 <sup>st</sup> July, 2028.
<b>b)</b>	<b>Date of appointment &amp; term of Appointment</b>	The Board of Directors of the Company at its meeting held on 14 <sup>th</sup> July, 2023 approved the appointment of Mr. Shashikant Padgil (DIN: 07896216) as Additional cum Independent Director w.e.f 01 <sup>st</sup> August, 2023. The said appointment is subject to approval of shareholders in the ensuing Annual General Meeting.	The Board of Directors of the Company at its meeting held on 14 <sup>th</sup> July, 2023 approved the appointment of Mrs. Ankita Hasmukhdas Sethi ((DIN: 08467476) as Additional cum Independent Director w.e.f 01 <sup>st</sup> August, 2023. The said appointment is subject to approval of shareholders in the ensuing Annual General Meeting.
<b>c)</b>	<b>Brief profile (in case of appointment);</b>	He is having more than 45 years of experience of liasioning, labour laws, administration in Infrastructure, Real Estate, Dairy, Manufacturing Industries etc. at senior position.	She is having vast experience in the field of Accounts, audit and corporate laws.
<b>d)</b>	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not related to any other Directors.	Not related to any other Directors.