

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, website: www.sarthakindustries.com

August 12, 2023

To,

BSE Limited,
25th 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.: Confirmation of Appointment of Director(s).

With reference to subject captioned above, the Shareholders of the Company at their Annual General Meeting held today, the **11th August, 2023 (Friday) at 05:00 P.M.** through video conference (VC) / other audio visual means (OAVM) has approved the appointment of followings Director(s):

1. Appointment of Mr. Ajay Peshkar (DIN: 03094090) as Whole-Time Director (KMP) of the Company for the period of three years w.e.f 19th May, 2023.
2. Appointment of Mrs. Ankita Hasmukhdas Sethi (DIN: 08467476) as an Independent Director of the Company for a term of five consecutive years with effect from 01st August, 2023.
3. Appointment of Mr. Shashikant Padgil (DIN: 07896216) as an Independent Director of the Company for a term of five consecutive years with effect from 01st August, 2023.

Pursuant to BSE Circular LIST/COMP/14/2018-19, we hereby affirm that Mr. Ajay Peshkar (DIN: 03094090), Mrs. Ankita Hasmukhdas Sethi (DIN: 08467476) and Mr. Shashikant Padgil (DIN: 07896216) are not debarred from holding the office of 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

Sr. No.	Details of events that needs to be provided	Information of such event (s)		
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Shashikant Padgil (DIN: 07896216) as Independent Director of the Company.	Appointment of Mrs. Ankita Hasmukhdas Sethi ((DIN: 08467476) as Independent Director of the Company.	Appointment of Mr. Ajay Peshkar (DIN:03094090) as Whole-time Director of the Company for a period of three (3) years from May 19, 2023 to May 18, 2026.
b)	Date of appointment & term of Appointment	The Shareholders of the Company at their meeting held on 11 th August, 2023, approved the appointment of Mr. Shashikant Padgil (DIN: 07896216) as Independent Director for a period of five (5) years from 01 st August, 2023 to 31 st July, 2028.	The Shareholders of the Company at their meeting held on 11 th August, 2023, approved the appointment of Mrs. Ankita Hasmukhdas Sethi ((DIN: 08467476) as Independent Director for a period of five (5) years from 01 st August, 2023 to 31 st July, 2028.	The Shareholders of the Company at their meeting held on 11 th August, 2023, approved the appointment of Mr. Ajay Peshkar (DIN:03094090) as Whole-time Director w.e.f May 19, 2023.
c)	Brief profile (in case of appointment);	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.	Mr. Ajay Peshkar, aged 48 years has completed his diploma in Mechanical Engineering in the year 1995. Mr. Peshkar served to different companies under different roles and holds a total experience of 28+ years in the Strategic Planning and Leadership, Plant Administration, Production/Quality Management and Project Management & Execution and other related activities. Currently he is working in the Company as plant head. Before joining Sarthak Industries Limited in June, 2021, he was last associated with KPMC Technology Ltd., Indore as Plant Head.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Directors.	Not related to any other Directors.	Not related to any other Directors.