

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

October 13, 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.: Resignation of Independent Director.

With reference to subject captioned above, this is to inform you that Mr. Vijay Rathi (DIN: 01474776), Non-Executive Independent Director of the Company has tendered his resignation from the post w.e.f closing hours of **13th October, 2023**, due to his advancing age and other personal reasons.

Mr. Vijay Rathi 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**'.

The details required under Regulation 30 of the SEBI Listing Regulations read with Para A Sub Para (7B) of Part A of Schedule III are given in '**Annexure - B**'.

Kindly take the above information on records.

Thanking you,
Yours faithfully,

For of Sarthak Industries Limited

Riya

Bhandari

Digitally signed by Riya
Bhandari
Date: 2023.10.13 16:32:17
+05'30'

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

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	Resignation of Mr. Vijay Rathi (DIN: 01474776) from the post of Non Executive Independent Director of the Company due to his advancing age and other personal reasons.
b)	Date and term of appointment/ Cessation	Resigned with effect from the close of business hours of 13 th October, 2023.
c)	Brief profile (in case of appointment);	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking you,
Yours faithfully,

For of Sarthak Industries Limited

Riya Bhandari

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Bhandari
Date: 2023.10.13 16:33:43
+05'30'

Riya Bhandari
Company Secretary & Compliance Officer

SARTHAK INDUSTRIES LIMITED

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Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra)

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Annexure-B

Details under Regulation 30 of the SEBI Listing Regulations read with Para A Sub Para (7B) of Part A of Schedule III

Directorship details (Disclaimer: Please enter 'NIL' in the fields Name of Companies, category of directorship and Membership of board committees in case the director does not hold directorship in any other Company/committee)				
Sr. No.	Name of the Director	Name of Companies	Category of directorship	Membership of board committees
1.	Mr. Vijay Rathi (DIN: 01474776)	Anik Industries Limited	Independent Director	Yes

Thanking you,
Yours faithfully,

For of Sarthak Industries Limited

Riya Bhandari

Digitally signed by Riya
Bhandari
Date: 2023.10.13 16:33:57
+05'30'

Riya Bhandari
Company Secretary & Compliance Officer

Date: 13th October, 2023

To
The Board of Directors,
SARTHAK INDUSTRIES LIMITED
Room No. 4, Anna Bhuvan, 3rd Floor,
87C Devji Ratansi Marg, Dana Bunder,
Mumbai- 400009 (M.H.)

Dear Sir/Madam,

Subject: Resignation from the post of Non-Executive Independent Director of the Company.

I, **Vijay Rathi** S/o Shri Bhagchand Rathi, hereby tender my resignation from the post of Non-Executive Independent Director of the Company due to my advancing age and other personal reasons, w.e.f closing hours of 13th October, 2023.

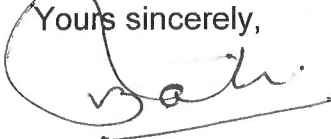
I would like to express my gratitude to all the Board members and convey thanks to Management for their support and co-operation during my term as a Non-Executive Independent Director in the Company.

Further I confirm that there are no other material reasons other than those which I have mentioned above.

Kindly accept my resignation from the directorship of the Company including the board committee(s) and relive me from my duties with effect from closure of business hours of 13th October, 2023.

You are requested kindly accept the same and arrange to submit the necessary intimation with the office of the Registrar of Companies and Stock Exchange.

Thanking You
Yours sincerely,



Vijay Rathi
Non-Executive Independent Director
DIN: 01474776