

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

April 13, 2024

To,

BSE Limited,
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

BSE Scrip Code: 531930

Dear Sir/Madam,

Subject: Outcome of Board of Directors meeting held on Saturday, April 13, 2024.

Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

In compliance with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), this is to inform you that the Board of Directors of the Company at their meeting held today i.e. **Saturday, April 13, 2024**, has, *interalia*, considered and approved the following items of agenda:

1. Take note of Completion of Tenure / Cessation of Independent Director:

Take note of the completion of second term and consequent cessation of Mr. Udesh Dassani (DIN: 00511709), from the office of Non-executive Independent Director of the Company effective from the date of his completion of tenure i.e. 31st March, 2024.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Udesh Dassani for the valuable contribution and guidance provided during his association as an Independent director of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in '**Annexure - A**'.

The Meeting commenced at **04:00 P.M.** and concluded at **05:00 P.M.**

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Sarthak Industries Limited

Riya Bhandari
Date: 2024.04.13 17:11:21
+05'30'
Adobe Acrobat Reader
version: 2024.001.20643

Riya Bhandari
Company Secretary & Compliance Officer

Encl: as above

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

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED JULY 11, 2023 (MASTER CIRCULAR) READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Annexure-A

| Sr. No. | Particulars | Details |
|-------------------------------|---|---|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Cessation/Retirement of Mr. Udesb Dassani from the office of Non-executive Independent Director on completion of his second tenure. |
| 2. | Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment; | Date of Cessation: 31-03-2024. |
| 3. | Brief profile (in case of appointment); | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |
| Additional Information | | |
| 6. | Letter of Resignation along with detailed reason for resignation | Not Applicable |
| 7. | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | Not Applicable |
| 8. | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | Not Applicable |

For Sarthak Industries Limited

Riya Bhandari

Date: 2024.04.13 17:11:40
+05'30'
Adobe Acrobat Reader
version: 2024.001.20643

Riya Bhandari
Company Secretary & Compliance Officer