

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

11th March, 2025

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 Tuesday, 11th March, 2025.

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. **Tuesday, 11th March, 2025**, has, *interalia*, considered and approved the following business:

1. Approved the re-appointment of *M/s. Ajit Jain & Co., (FCS – 3933; COP No. – 2876)* Practicing Company Secretaries as the Secretarial Auditor of the Company for the financial year 2024-25. The brief profile is enclosed as **Annexure: 1**.

The details required under Regulation 30 of the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

The Meeting commenced at **05:00 P.M.** and concluded at **05:30 P.M.**

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Sarthak Industries Limited

Riya Bhandari

Company Secretary & Compliance Officer

Encl: as above

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Annexure: 1

DETAILS UNDER REGULATION 30 OF THE LISTING REGULATIONS, AS AMENDED READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD- 1/P/CIR/2023/123 DATED JULY 13, 2023 READ WITH THE SEBI MASTER CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

1. Re-appointment of M/s. **Ajit Jain & Co., Practicing Company Secretaries** as the Secretarial Auditor of the Company:

Sr. No.	Details of event that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. Ajit Jain & Co., Practicing Company Secretaries , as Secretarial Auditor of the Company as per the provisions of Section 204 of the Companies Act, 2013 and rules made thereunder.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Re-appointment – 11.03.2025 For conducting Secretarial Audit for the financial year 2024-25.
3.	Brief profile (in case of appointment);	Mr. Ajit Jain, Proprietor of M/s. Ajit Jain & Co., Practicing Company Secretaries , based at Indore, is a fellow member (<i>FCS – 3933; COP No. – 2876</i>) of the Institute of Company Secretaries of India. He is post graduate in commerce and also law graduate. He is having more than 23 years of experience in the field of Corporate Laws, SEBI, RBI, Depository Law and banking etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable