

# 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)

To,

Date: 12-08-2025

**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze  
Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
**Scrip Code: 531930**

**Ref: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. (“SEBI Listing Regulations”)**

**Sub: Intimation regarding Approval of Board of Directors for the application received from promoters and promoter Group, seeking re-classification from ‘Promoter & Promoter Group’ to ‘Public category’ under Regulation 31A of the SEBI Listing Regulations.**

Dear Sir/Ma’am,

In reference to the subject captioned above and pursuant to Regulation 30 & 31A of the SEBI (Listing Obligations & Disclosure Requirements) 2015, *(including any statutory modification(s), amendment(s) and re-enactment(s) thereof)* & in continuation to our letter dated July 10, 2025, stating the receipt of request from promoters and promoter Group, seeking reclassification from ‘Promoter & Promoter Group’ to ‘Public category’, this is to inform that the Board of Directors of Sarthak Industries Limited (*“the Company”*) have considered and approved the request received from the below stated member belonging to ‘Promoter & Promoter Group’, for reclassifying them from ‘Promoter & Promoter Group’ to ‘Public category’ at their meeting held today i.e. **August 12, 2025.**

**List of “Promoter and Promoters Groups” seeking reclassification are as follows.**

S. No.	Name of Promoters and Promoter group seeking re-classification	Category	No. of Shares held	% of holding
1.	Abhadevi Shahra	Promoter group	4667	0.05
2.	Shweta Shahra	Promoter	0	0.00
3.	Sandhya Khandelwal	Promoter group	667	0.01
4.	Amrita Sachdev	Promoter group	133	0.00
5.	Mahakosh Amusement Pvt. Ltd.	Promoter group	0	0.00
	<b>TOTAL</b>		<b>5467</b>	<b>0.06%</b>

The Meeting of the Board of Directors commenced at 03:00 PM and concluded at 03:30 PM,

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

**For Sarthak Industries Limited**

**Riya Bhandari**  
**Company Secretary & Compliance Officer**