

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

May 19, 2026

To,

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

BSE Scrip Code:531930

Dear Sir/Madam,

Subject: Intimation of Change in Management pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

Pursuant to Regulations 30 other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended (the Listing Regulations), this is to inform you that the Board of Directors at its meeting held today (*i.e.* May 19, 2026) have inter-alia considered and approved the following:

- 1. Re-appointment of Mr. Ajay Peshkar (DIN: 03094090), Whole-time Director (KMP) for a further term of three years.**

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of **Mr. Ajay Peshkar (DIN: 03094090)**, as a Whole-time Director of the Company for a period of 3 years w.e.f. **May 19, 2026** pursuant to the provisions of Sections 196, 197 & 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, subject to approval of Shareholders in the ensuing General Meeting.

It is confirmed that **Mr. Ajay Peshkar** is not debarred from holding the office of the Whole-time Director pursuant to any order of SEBI or any other authority.

The other requisite disclosures regarding re-appointment of **Mr. Ajay Peshkar (DIN: 03094090)**, as required in terms of Regulation 30 read with Schedule III - Para A.7 of Part A of the Listing Regulations, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in **Annexure - 1**.

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2. On the recommendation of the Audit Committee, approved the re-appointment of *M/s. S K Malani & Co., Chartered Accountants (FRN: 159090W)* as Internal Auditor of the Company for the financial year 2026-2027.

The other requisite disclosures as required in terms of Regulation 30 read with Schedule III - Para A.7 of Part A of the Listing Regulations, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in **Annexure - 2.**

3. On the recommendation of the Audit Committee, approved the re-appointment of *M/s. A. GOYAL AND CO., Cost Accountants (Firm Registration No. 101308)* as the Cost Auditor of the company for the Financial Year 2026-2027.

The other requisite disclosures as required in terms of Regulation 30 read with Schedule III - Para A.7 of Part A of the Listing Regulations, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in **Annexure - 3.**

The above information will also be made available on the website of the Company.

The Board Meeting commenced at 05:30 PM and concluded at 06:00 PM.

Kindly take the same on your record.

Thanking you,
Yours Faithfully,
For Sarthak Industries Limited

Riya Bhandari (Jain)
Company Secretary & Compliance Officer

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Annexure - 1

INFORMATION AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 (AS AMENDED), READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026.

RE-APPOINTMENT OF MR. AJAY PESHKAR (DIN: 03094090), WHOLE-TIME DIRECTOR (KMP) FOR A FURTHER TERM OF THREE YEARS:

Sr. No.	Details of event that needs to be provided	Information of such event(s)
		Mr. Ajay Peshkar Whole-time Director (KMP)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Ajay Peshkar (DIN: 03094090) as Whole-time Director (Key Managerial Personnel).
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment ;	Board has Re-appointed Mr. Ajay Peshkar (DIN: 03094090) as Whole-time Director (Key Managerial Personnel) w.e.f. May 19, 2026 for a further term of 3 years, subject to approval of the shareholders of Company.
3.	Brief profile (in case of appointment);	<p>Mr. Ajay Peshkar, aged 51 years has completed his diploma in Mechanical Engineering in the year 1995.</p> <p>Mr. Peshkar served to different companies under different roles and holds a total experience of 31+ 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.</p> <p>Before joining Sarthak Industries Limited in June, 2021, he was last associated with KPMC Technology Ltd., Indore as Plant Head.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any other Directors.
5.	Information as required pursuant to BSE circular with ref No LIST/COMP/14/2018-19.	Mr. Ajay Peshkar is not debarred from holding the office of the Director pursuant to any order of SEBI or order of any other authority.

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Annexure: 2

INFORMATION AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 (AS AMENDED), READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026.

RE-APPOINTMENT OF M/S. S K MALANI & CO., CHARTERED ACCOUNTANTS (FRN: 159090W) AS AN INTERNAL 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;	The Company has re-appointed M/s. S K Malani & Co., Chartered Accountants, as the Internal Auditor of the Company as per the provisions of Section 138 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 – 19 th May, 2026 For conducting Internal Audit for the financial year 2026-2027.
3.	Brief profile (<i>in case of appointment</i>);	M/s. S K Malani & Co., Chartered Accountants, is the consulting firm, based in Indore, Madhya Pradesh specializing in Audit and Assurance, Management Consultancy, Tax Compliance & Advisory Services & Other Related Services.
4.	Disclosure of relationships between directors (<i>in case of appointment of a director</i>).	Not Applicable
5.	Information as required pursuant to BSE circular with ref No LIST/COMP/14/2018-19.	Not Applicable

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Annexure: 3

INFORMATION AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 (AS AMENDED), READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026.

RE-APPOINTMENT OF M/S. A. GOYAL AND CO., COST ACCOUNTANTS (FIRM REGISTRATION NO. 101308), AS A COST 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;	M/s. A. GOYAL AND CO., Cost Accountants (Firm Registration No. 101308).
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of re-appointment – 19 th May, 2026 Term of re-appointment: For conducting Cost Audit for the financial year 2026- 2027.
3.	Brief profile (<i>in case of appointment</i>);	M/s. A. GOYAL AND CO., Cost Accountants is a Cost Audit Firm, based at Jaipur, Rajasthan, specializing in the fields of Cost Audit of Public and Private Sector Companies. The partners of the firm are having more than 29 years of experience of Cost Audit and other related matters.
4.	Disclosure of relationships between directors (<i>in case of appointment of a director</i>).	Not Applicable
5.	Information as required pursuant to BSE circular with ref No LIST/COMP/14/2018-19.	Not Applicable