

# SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835

**Regd. Office:** 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189

**Corporate Office:** 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India

**Phone No.:** 0731-4279626, **Email:** [sgl@sarthakglobal.com](mailto:sgl@sarthakglobal.com), **Website:** [www.sarthakglobal.com](http://www.sarthakglobal.com)

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27<sup>th</sup> May, 2024

To,  
**BSE Limited**  
**Listing Department**  
25<sup>th</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001  
**Symbol: SARTHAKGL**

Dear Sir/ Ma'am,

**Subject: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("Listing Regulations") - Intimation for Re-Appointment of Secretarial Auditor & Internal Auditor.**

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Pursuant to Regulation 30, Schedule III, Part-A, Para A(7) and other applicable provisions of the Listing regulations, we hereby inform you that Board of Directors of the Company have at their Meeting held on 26<sup>th</sup> May, 2024 approved the Re-Appointment of the following :

**1. Approved the re-appointment of Secretarial Auditor for the Financial Year 2023-2024:**

Re-appointment of M/s. Amit Preeti & Associates, (FCS – 7859; COP No. – 24303) Practicing Company Secretaries as the Secretarial Auditor of the Company for the financial year 2023-2024.

The Brief profile is enclosed as **Annexure: 1**.

**2. Approved the re-appointment of Internal Auditor for the Financial Year 2024-2025:**

Re-appointment of M/s. Pramod Garg & Associates, Chartered Accountants (FRN: 006256C) as Internal Auditor of the Company for the financial year 2024-2025.

The Brief profile is enclosed as **Annexure: 2**.

Kindly take the same in your records.

Thanking you,  
Yours faithfully,  
**For and on behalf of Sarthak Global Limited**

**Ankit Joshi**  
**(Company Secretary)**

Enclosure: A/a

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Annexure: 1

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

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1. Re-appointment of **M/s. Amit Preeti & Associates, 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. <del>appointment,</del> re-appointment, <del>resignation,</del> removal, <del>death or otherwise;</del>	The Company has Re-appointed M/s. Amit Preeti & Associates, 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 <del>appointment/re-appointment/cessation</del> (as applicable) & term of <del>appointment/re-appointment;</del>	Date of Re-appointment - 27 <sup>th</sup> May, 2024  For conducting Secretarial Audit for the financial year 2023-2024.
3.	Brief profile (in case of appointment);	<b>M/s. Amit Preeti &amp; Associates, Practicing Company Secretaries,</b> firm is engaged in the profession of rendering Secretarial Services, Corporate Advisory, Auditing, , RBI and FEMA, etc.  Firm is registered with the Institute of Company Secretaries of India. The head office of firm is situated at 608, B-Block, 'The One', R.N.T. Marg, Indore – Madhya Pradesh – 452001.  CS Amit Jain, Proprietor of the firm is having vast experience in the field of Corporate Laws, Listing Regulations and SEBI Laws.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Annexure: 2

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

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2. Re-appointment of **M/s. Pramod Garg & Associates, Chartered Accountants** (FRN: 006256C) 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. <del>appointment,</del> re-appointment, <del>resignation,</del> removal, <del>death or otherwise;</del>	The Company has re-appointed M/s. Pramod Garg & Associates, 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 <del>appointment/re-appointment/cessation</del> (as applicable) & term of <del>appointment/re-appointment;</del>	Date of Re-appointment - 27 <sup>th</sup> May, 2024  For conducting Internal Audit for the financial year 2024-2025.
3.	Brief profile (in case of appointment);	<b>M/s. Pramod Garg &amp; Associates, Chartered Accountants</b> , 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 (in case of appointment of a director).	Not Applicable