

Date: 08th July 2021

**To,
Department of Corporate Services
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001**

Scrip Code: 540393

Sub: Resignation of Mrs. Itika Singhal from the Company as Company Secretary and Compliance Officer

Dear Sir/Mam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Itika Singhal has tendered her resignation on June 30, 2021 from the post of Company Secretary and Compliance Officer of the Company.

The resignation has been accepted and she shall be relieved from her service from the closing of June 30, 2021.

You are requested to make necessary changes in your records and oblige.

Yours faithfully,

For Sarthak Metals Limited



**Anoop Kumar Bansal
Managing Director
DIN: 01661844**

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