

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 23486740, Email: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

13th May, 2021

To,

The BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Sub: Change in Contact details of KMP for determining materiality of event/ information and making disclosure

Ref.: Regulation 30(5) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the requirements under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that consequent to change in KMP, the following Key Managerial Personnel (KMPs) are authorised by the Board of Directors of the Company, for the purpose of determining materiality of an event or information are as stated follows:-

S. No.	Name of KMP	Designation	Contact details
1.	Mr. Yogender Mohan Sharma	Whole-time Director	214, Trade Centre, South Tukoganj, Indore, (MP) 452001
2.	Mr. Kailash Kumar Agarwal	Chief Financial Officer	Phone: 0731-2527949 Email: sarthakindustries@yahoo.in

Further, the following Key Managerial Personnel is authorised for the purpose of making disclosure of such material information to the stock exchange under these regulations:

S. No.	Name of KMP	Designation	Contact details
1.	Ms. Riya Bhandari	Company Secretary and Compliance Officer	Sarthak Industries Ltd. 214, Trade Centre, South Tukoganj, Indore, (MP) 452001 Phone: 0731-2527949 Email: sarthakindustries@yahoo.in

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The above details are also being made available on the Company's Website at www.sarthakindustries.com

Thanking you,

Yours sincerely,

For Sarthak Industries Limited



Yogender Mohan Sharma
Whole-time Director
DIN: 03644480