

Date: 08th July, 2021

**To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001**

Dear Sir/Madam,

SCRIP CODE: 540393

SUB: Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015 - Intimation of Change in Compliance Officer and Appointment of Company Secretary

With reference to the captioned subject, kindly note that Mr. Pratik Jain is been appointed as Company Secretary and Compliance Officer of the Company with effect from 30th June, 2021 pursuant to section 203 of the Companies Act, 2013 and regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Following are the details of Compliance Officer:

- a) E-mail: cs@sarthakmetals.com
- b) Mobile Number: +91-7974522730

You are requested to take note of the same and make necessary changes in your records.

**Thanking You
Yours Faithfully
For Sarthak Metals Limited**



**Managing Director
Anoop Kumar Bansal
DIN 01661844**

Head Office :
BBC Colony, G.E. Road,
P.O. : Khursipar, Bhilai - 490 011 (C.G.)
Contact : +91 91 1101 5041
Landline : +91 788 2296495, 2296499
Telefax : +91 788 2225874
E-mail : info@sarthakmetals.com

Works :
17 - N, Heavy Industrial Area,
hathkhaj, Bhilai - 490 026 (C.G.)
Contact : +91 91 1101 5042
Web : www.sarthakmetals.com



The Particulars of the Appointment of CS Pratik Jain as the Company Secretary and Compliance Officer are as under:

S.No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	30.06.2021
3.	Brief Profile (in case of appointment)	Mr. Pratik Jain is an Associate member of Institute of Company Secretary of India having Membership No A61747 and having experience in Listed Company of Six Months and Preparation and Filing of various ROC forms and Interpretation Skills of Company Law.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.