

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

Date: 01st July, 2022

To,

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

Sub: Resignation of Chief Financial Officer (CFO)

With reference to the above captioned subject and in compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that due to personal preoccupations Mr. Kailash Kumar Agarwal has tendered his resignation from the post of Chief Financial Officer (CFO) effective from the close of business hours of June 30, 2022.

You are requested to take the same on your records and oblige.

Thanking You,

Yours faithfully,

Yours Sincerely,
Thanking You,
For Sarthak Industries Limited



Riya Bhargava
Company Secretary