

Date: 06th August 2020

**BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street,
Fort,
Mumbai- 400001**

Company's Scrip Code: 540393

Sub: Intimation under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Chetan Kumar, Non-Executive Independent Director of the Company has resigned from the position w.e.f. 05th August, 2020 as he wished to reduce his commitments in view of certain health issues. The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as a Non- Executive Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the detailed reasons for the resignation of Mr. Chetan Kumar and a confirmation from him regarding there being no material reasons other than those mentioned by him for his resignation as the Independent Director from the Board of Directors of the Company.

Request you to kindly take the above on record

**Yours Sincerely,
For Sarthak Metals Limited**



Itika Singhal

Company Secretary & Compliance Officer

Encl.: As Above

Date: 05/08/2020

To,
The Board of Directors,
Sarthak Metals Limited
B.B.C Colony, Khursipar,
G.E. Road, Bhilai,
Chhattisgarh-490011

Sub.: Resignation as Director of the Company

Dear Sir/Madam,

With respect to the above-mentioned subject matter, I would like to place my resignation as Independent Director of **SARTHAK METALS LIMITED** with effect from **05th August 2020**, as I have not been keeping well and wish to reduce my commitments.

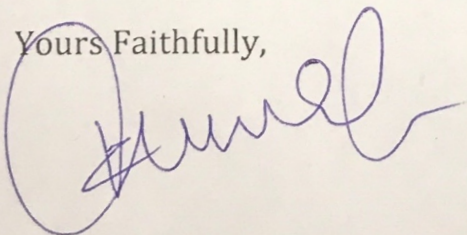
Confirmation as required under Para 7B (ii) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Para 7B (ii) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, I hereby confirm that there is no other material reason other than stated above for my resignation.

I take an opportunity to offer my thanks to the Board and Employees of **SARTHAK METALS LIMITED** who extended all their co-operation during my tenure with the Company.

I request the Secretarial team to file intimation of my resignation with the Registrar of Companies and Stock Exchange.

Yours Faithfully,



CHETAN KUMAR

DIRECTOR

DIN: 00327687

B-2/17 Safdurjung Enclave

New Delhi-110029