

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: 27.03.2021

To,

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

Subject: Appointment of Company Secretary and Compliance Officer

Dear Sir/ Madam,

With reference to captioned subject, this is to inform that Ms. RIYA BHANDARI, associate member of the Institute of Company Secretaries of India, having membership no. A55403, has been appointed as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from April 1, 2021.

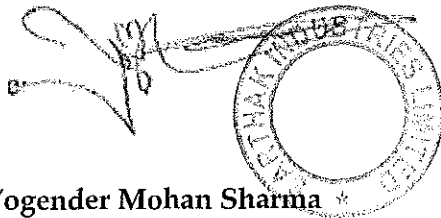
Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details pertaining to above mentioned appointment are enclosed as *Annexure-1*.

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

Thanking You,

Yours faithfully,

For Sarthak Industries Limited



Yogender Mohan Sharma *
Whole-time Director
DIN: 03644480

SARTHAK INDUSTRIES LIMITED

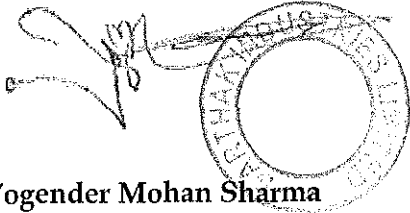
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Annexure-1

Particulars	Details
Name of KMP	Ms. RIYA BHANDARI
Reason of Intimation	Appointment of Company Secretary and Compliance Officer
Date of Appointment	With effect from 01.04.2021
Brief Profile	Ms. RIYA BHANDARI is an Associate Member of the Institute of Company Secretaries of India having membership no. A55403. She is also Bachelor in Commerce and having good experience of Corporate Law and Listing Regulations.

For Sarthak Industries Limited



Yogender Mohan Sharma
Whole-time Director
DIN: 03644480