



CIN-L51102CT1995PLC009772

SARTHAK METALS LIMITED
(Formerly : Sarthak Metals Marketing Private Limited)

Date: 02nd August, 2021

**To,
BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
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. Kishore Kumar Bansal, Director of the Company has resigned from the position w.e.f. 02nd August, 2021 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 Non Independent Director of the Company.

Request you to kindly take the above on record

**Yours Sincerely,
For, Sarthak Metals Limited**


Pratik Jain
Company Secretary & Compliance Officer



Encl.: As Above

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
E-mail : info@sarthakmetals.com

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



KISHORE KUMAR BANSAL
H.NO. 40 SUNDER NAGAR NEAR GOAL MARKET, VAISHALI NAGAR
BHILAI, CHHATTISGARH - 490023

Date: 02/08/2021

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 Director of SARTHAK METALS LIMITED with effect from 02nd August 2021, as I have not been keeping well and wish to reduce my commitments.

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,

Kishore

KISHORE KUMAR BANSAL
DIRECTOR
DIN: 03067387
H. NO. 40, SUNDER NAGAR,
NEAR GOAL MARKET,
VAISHALI NAGAR
BHILAI