

# 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 23480110, Email: [sarthakindustries@yahoo.in](mailto:sarthakindustries@yahoo.in), website: [www.sarthakindustries.com](http://www.sarthakindustries.com)

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August 12, 2023

To,

**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze  
Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**BSE Scrip Code: 531930**

Dear Sir/Madam,

**Ref.: Appointment of Statutory Auditors of the Company.**

With reference to above, this is to inform you that Shareholders of the Company has approved, and considered the appointment of M/s. ASHOK KHASGIWALA & CO. LLP, Chartered Accountants (Firm Registration No. 000743C/C400037), as Statutory Auditors of the Company for an term of 5 consecutive years (in place of M/s. SMAK & Co., Chartered Accountants (Firm Registration No.: 020120C), the retiring Auditors), from the conclusion of this 39<sup>th</sup> Annual General Meeting till the conclusion of the 44<sup>th</sup> Annual General Meeting.

Further, the details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4 /2015 dared 09<sup>th</sup> September, 2015 are given in "**Annexure - A**" as enclosed to this intimation.

Kindly take the above information on records and confirm compliance.

Thanking You

Yours sincerely

**For Sarthak Industries Limited**

**Riya Bhandari**  
**Company Secretary & Compliance Officer**

*Enclosure: A/a*

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## **BRIEF PROFILE OF STATUTORY AUDITORS**

**Annexure: A**

**DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH CIRCULAR NO. CIR/CFD/ CMD/4/2015 DATED 09<sup>TH</sup> SEPTEMBER, 2015.**

**APPOINTMENT OF M/S. ASHOK KHASGIWALA & CO. LLP., CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO. 000743C/C400037) AS STATUTORY AUDITORS OF THE COMPANY**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosure</b>
<b>1.</b>	<b>Name of Auditors</b>	M/S. ASHOK KHASGIWALA & CO. LLP., CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO. 000743C/C400037)
<b>2.</b>	<b>Reason for change</b>	<p>The term of M/s SMAK &amp; Co., Chartered Accountants (Firm Registration No.: 020120C), Statutory Auditors of the Company expires at the conclusion of the ensuing Annual General Meeting of the Company. The shareholders of the Company at their Annual General Meeting held on 11<sup>th</sup> August, 2023, have confirmed the appointment of M/s ASHOK KHASGIWALA &amp; CO. LLP, Chartered Accountants (Firm Registration No. 000743C/C400037), as the Statutory Auditors of the Company to the Members at the 39<sup>th</sup> Annual General Meeting of the Company for an initial term of 5 consecutive years.</p> <p>The said appointment of Auditors is due to the completion of two consecutive terms of previous Auditor M/s SMAK &amp; Co. Chartered Accountants, (Firm Registration No. 020120C).</p>
<b>3.</b>	<b>Date of appointment &amp; Term of Appointment</b>	The shareholders of the Company at their Annual General Meeting held on 11 <sup>th</sup> August, 2023, have confirmed the appointment of M/s ASHOK KHASGIWALA & CO. LLP, Chartered Accountants (Firm Registration No. 000743C/C400037), as the Statutory Auditors of the Company for a period of 5 (five) consecutive years from the conclusion of the 39 <sup>th</sup> Annual General Meeting of the Company till the conclusion of the 44 <sup>th</sup> Annual General Meeting.
<b>4.</b>	<b>Brief profile</b>	M/s. ASHOK KHASGIWALA & CO. LLP., Chartered Accountants, (Firm Registration No. 000743C/C400037) has proven track record of successful execution of assignments with due diligence of Multinational and other reputed companies in India. They have vast experience in statutory audit, internal audit of manufacturing companies.