

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

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Date: 16<sup>th</sup> March, 2021

To,

**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

**Sub: Resignation of Company Secretary and Compliance Officer**

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 reason Mr. Amit Jain has tendered his resignation from the post of Company Secretary and Compliance Officer effective from the close of business hours of March 16, 2021.

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

Thanking You,

Yours faithfully,

Yours Sincerely,

For Sarthak Industries Limited

  
Kailash Kumar Agarwal  
Chief Financial Officer

