

SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835

Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189

Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India

Phone No.: 0731-4279626, **Email:** sgl@sarthakglobal.com, **Website:** www.sarthakglobal.com

August 31, 2024

To,

BSE Limited

Listing Department

25th Floor, New Trading Ring,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400 001

Symbol: SARTHAKGL

Dear Sir/Madam,

Subject: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Ref.: Appointment of Statutory Auditor.

This is with reference to our prior intimation dated August 03, 2024, wherein it was informed to you that the Board of Directors of the Company at their meeting held on August 03, 2024, based on the recommendations of the Audit Committee, and subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM), had approved the appointment of M/s. Ashok Kumar Agrawal & Associates., Chartered Accountants (Firm Registration No. 022522C), as the Statutory Auditors of the Company under Section 139 of the Companies Act, 2013.

In continuation to above, Please note that the Shareholders of the Company at their 39th Annual General Meeting held today, the **30th August, 2024 (Friday) at 12:30 P.M.** through video conference (VC) / other audio visual means (OAVM) has approved the appointment of M/s. Ashok Kumar Agrawal & Associates, Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI) vide registration number 022522C, as Statutory Auditors of the Company for a first term the of 5 (five) consecutive years from the conclusion of this 39th Annual General Meeting of the Company till the conclusion of the 44th Annual General Meeting.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in '**Annexure - A**'.

Kindly take the above information on records and confirm compliance.

Thanking You

Yours sincerely

For Sarthak Globa Limited

Ankit Joshi

Company Secretary & Compliance Officer

SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835

Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189

Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India

Phone No.: 0731-4279626, **Email:** sgl@sarthakglobal.com, **Website:** www.sarthakglobal.com

BRIEF PROFILE OF STATUTORY AUDITOR

Annexure: 1

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

1. Appointment of M/s. Ashok Kumar Agrawal & Associates, Chartered Accountants (ICAI Firm Registration No. 022522C) as the Statutory Auditor of the Company:

Sr. No.	Details of event that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. Ashok Kumar Agrawal & Associates, Chartered Accountants, (Membership No.: 071274, Firm Registration No.: 022522C) as the Statutory Auditors of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	Appointment in the Annual General Meeting held on August 30, 2024 for the first term of 5 (five) consecutive years from the conclusion of this 39 th Annual General Meeting of the Company till the conclusion of the 44 th Annual General Meeting.
3.	Brief profile (in case of appointment);	<p>CA Ashok Kumar Agrawal is proprietor of M/s. Ashok Kumar Agrawal & Associates and has more than 8 years of experience in the area of auditing, taxation, and company law compliances.</p> <p>Considering the evaluation of the past performance & experience of M/s. Ashok Kumar Agrawal & Associates and based on the recommendation of the Audit Committee, it is proposed to appoint M/s. Ashok Kumar Agrawal & Associates as the Statutory Auditors of the Company.</p> <p>The firm is providing services to various Companies/Industries engaged in the area of Manufacturing, information technology, service providers.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable