

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: 04.07.2022.

To,

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

Subject: Appointment of Chief Financial Officer

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on 04th July, 2022, approved the appointment of Mr. Om Prakash Mundra as Chief Financial Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder with effect from 05th July, 2022.

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,

Thanking You,
For Sarthak Industries Limited


Piya Bhosdani
Company Secretary

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Annexure-1

S. No.	Particulars	Details
1.	Name of KMP	Mr. OM PRAKASH MUNDRA
2.	Reason for change	Appointment as Chief Financial Officer
3.	Date of Appointment	With effect from 05.07.2022
4.	Brief Profile	Mr. Om Prakash Mundra is Member of the Institute of Chartered Accountants of India having membership no. 401320. He is also Bachelor in Commerce and having good experience of Finance, Audit and Taxation.

For Sarthak Industries Limited



Sanya Bhaskari
Company Secretary