

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: 08th September, 2022

To,
The Secretary,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/ Madam,

Sub. : Re-appointment of Auditors
Ref: Sarthak Industries Limited (BSE Scrip Code 531930)

Please note that pursuant to the ordinary resolutions passed in the Annual General Meeting of the Company held on 07.09.2022, M/s. SMAK & Co., Chartered Accountants, have been re-appointed as Statutory Auditors for second term of one year.

The necessary disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure-I hereto.

You are requested to take the same on your records.

For Sarthak Industries Limited



Biya Bhandari
Company Secretary

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Re-appointment of M/s. SMAK & Co., Chartered Accountants, as the Statutory Auditors of the Company

S. No.	Details of event(s) that need to be provided	Information
1.	Reason for change	Re-appointment of M/s. SMAK & Co., Chartered Accountants as Statutory Auditors for second term of one year.
2.	Date of appointment and Term of appointment	In the Annual General Meeting held on 07 th September, 2022. M/s. SMAK & Co. will hold office from the conclusion of ensuing 38 th Annual General Meeting till the conclusion of the 39 th Annual General Meeting.
3.	Brief profile	M/s SMAK & Co., Chartered Accountants, (Firm Registration No. 020120C) 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.

For Sarthak Industries Limited

