

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

04th July, 2022

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

Dear Sir/ Madam,

Sub: Re-appointment of Whole-time Director of the Company

Dear Sir,

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 re-appointment of Mr. Yogender Mohan Sharma as Whole-time Director of the Company w.e.f. 15th July, 2022 for a further period of 3 (three) years based on the recommendation of the Nomination and Remuneration Committee of the Board and subject to the approval of the shareholders of the Company at the ensuing General Meeting of the Company.

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 and oblige.

Thanking you,
Yours Sincerely,

For Sarthak Industries Limited



Arka Bhandari
Company Secretary

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Annexure- I

S. No	Details of event(s) that need to be provided	Information
1.	Reason for change	Mr. Yogender Mohan Sharma has been re-appointed as Whole-time Director of the Company
2.	a. Date of re-appointment b. Term of appointment	15 th July, 2022 Three Years
3.	Brief profile	Mr. Yogender Mohan Sharma, aged 71 years, is bachelor in science and having around 43 years experience of managerial level in manufacturing units.
4.	Disclosure of relationships between directors	Mr. Yogender Mohan Sharma is not related to any other director of the Company
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated 20 June 2018	Mr. Yogender Mohan Sharma is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Thanking you,
Yours Sincerely,

For Sarthak Industries Limited

