

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 23480110, Email: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

Date: 12th December, 2022

To,

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

BSE Scrip Code: 531930

Dear Sir/Madam,

Subject: Alteration in Memorandum of Association - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we hereby inform that the Members of the Company by way of Ordinary Resolution passed in the Extra-ordinary General Meeting held **on Saturday, 10th December, 2022 at 03:00 P.M.** (IST), approved the amendment to the Clause V of the Memorandum of Association ('MOA') of the Company as stated in the Notice of Extra-ordinary General Meeting dated 14th November, 2022.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, details of amendment are mentioned below as **Annexure: A**.

You are requested to please take on record the above submission for your reference and further needful.

Thanking You,
Yours Faithfully,

For Sarthak Industries Limited

Riya Bhandari
Company Secretary & Compliance Officer

Encl.: a/a

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Annexure: A

Amendments to the Clause V of the MOA	
Existing	Revised
<p>The Authorised Share Capital of the Company is Rs. 12,00,00,000 (Rupees Twelve Crores only) divided into 1,10,00,000 (One Crore and Ten Lacs) Equity Shares of Rs.10/- (Rs. Ten Only) each and 1,00,000 (One Lakh) Non-cumulative Redeemable Preference of Rs.100/- (Rs. One Hundred Only) each with power to increase or reduce the said share capital and to issue any part of its capital original or increased, with or without any preference, priority or special privilege or subject to any postponement of right or to any conditions, restrictions and so that unless the conditions of issue shall otherwise expressly declared, every issue of shares whether declared to be preference or otherwise shall be subject to the power hereinafter contained. The rights of the holders of any class of shares for the time being forming part of the capital of the Company may be modified, affected, varied, extended or surrendered either with the consent in writing of the holders of three fourth of the issued shares of the class or with sanction of special resolution of the members of the class provided by the Memorandum of Association or as altered by Special Resolution.”</p>	<p>The Authorised Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crore only) divided into 1,90,00,000/- (One Crore Ninety Lacs only) Equity Shares of Rs. 10/- (Rupees Ten only) each and 1,00,000 (One Lakh) Non-cumulative Redeemable Preference of Rs.100/- (Rs. One Hundred Only) each.</p>

For Sarthak Industries Limited

Riya Bhandari

Company Secretary & Compliance Officer