

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

May 30, 2023

To,

BSE Limited,
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

BSE Scrip Code : 531930

Dear Sir/Madam,

Subject: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations'), intimation for Re-Appointment of Secretarial Auditor & Internal Auditor.

Pursuant to Regulation 30, Schedule III, Part-A, Para A(7) and other applicable provisions of the Listing regulations, we hereby inform you that Board of Directors of the Company have at their Meeting held on 30th May, 2023 approved the Re-Appointment of the following :

1. Approved the re-appointment of Secretarial Auditor for the Financial Year 2022-2023:

Re-appointment of *M/s. Ajit Jain & Co., (FCS – 3933; COP No. – 2876)* Practicing Company Secretaries as the Secretarial Auditor of the Company for the financial year 2022-2023.

The Brief profile is enclosed as *Annexure: 1.*

2. Approved the re-appointment of Internal Auditor for the Financial Year 2023-2024:

Re-appointment of *M/s. S K Malani & Co., Chartered Accountants (FRN: 159090W)* as Internal Auditor of the Company for the financial year 2023-2024.

The Brief profile is enclosed as *Annexure: 2.*

Kindly take the same on your record.

For Sarthak Industries Limited

Riya Bhandari
Company Secretary & Compliance Officer

Encl: A/a

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Annexure: 1

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH CIRCULAR NO. CIR/CFD/ CMD/4/2015 DATED 09TH SEPTEMBER, 2015.

1. Re-appointment of M/s. **Ajit Jain & Co., Practicing Company Secretaries** as the Secretarial Auditor of the Company:

Sr. No.	Details of event that needs to be provided	Information of such event(s)
1.	Reason for change	Re-appointment of M/s. Ajit Jain & Co., Practicing Company Secretaries, as Secretarial Auditor of the Company as per the provisions of Section 204 of the Companies Act, 2013 and rules made thereunder.
2.	Date of Appointment	Date of Re-appointment - 30 th May, 2023
3.	Term of Appointment	For conducting Secretarial Audit for the financial year 2022-2023.
4.	Brief profile	Mr. Ajit Jain, Proprietor of M/s. Ajit Jain & Co., Practicing Company Secretaries, based at Indore, is a fellow member (FCS – 3933; COP No. – 2876) of the Institute of Company Secretaries of India. He is post graduate in commerce and also law graduate. He is having more than 21 years of experience in the field of Corporate Laws, SEBI, RBI, Depository Law and banking etc.

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Annexure: 2

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH CIRCULAR NO. CIR/CFD/ CMD/4/2015 DATED 09TH SEPTEMBER, 2015.

2. Re-appointment of **M/s. S K Malani & Co., Chartered Accountants** (FRN: 159090W) as an Internal Auditor of the Company:

Sr. No.	Details of event that needs to be provided	Information of such event(s)
1.	Reason for change	The Company has re-appointed M/s. S K Malani & Co., Chartered Accountants, as the Internal Auditor of the Company as per the provisions of Section 138 of the Companies Act, 2013 and rules made thereunder.
2.	Date of Appointment	Date of Re-appointment - 30 th May, 2023
3.	Term of Appointment	For conducting Internal Audit for the financial year 2023-2024.
4.	Brief profile	M/s. S K Malani & Co., Chartered Accountants, is the consulting firm, based in Indore, Madhya Pradesh specializing in Audit and Assurance, Management Consultancy, Tax Compliance & Advisory Services & Other Related Services.