

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: 07.07.2018

To,

Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Sub. : Disclosure under Regulation 30 of the SEBI (LODR) Regulations

Please note that the Board of Directors of the Company at their meeting held on 06.07.2018 has designated Mr. NIMISHEK VED (DIN: 07362817), additional director of the Company, as an Independent Director of the Company.

He shall hold office as an Independent Director of the Company for the period of five years w.e.f. 30.06.2018 subject to approval of members in general meeting.

Please also find attached the profile of Mr. NIMISHEK VED.

You are requested to take the same on your records.

Thanking You,

For Sarthak Industries Limited



Amit Jain

Company Secretary

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

Profile of Mr. NIMISHEK VED:

Mr. Nimishek Ved aged 38 Years, is a Chartered Accountant having more than 17 years of experience in Infrastructure, Telecom, Real Estate, Dairy, Transaction Advisory, M&A, Project Funding, Government projects under PPP Model including BOT, Annuity, DBFOT projects, worked in MNC at senior position as CEO for its Indian operation including business integration.

For Sarthak Industries Limited



Amit Jain
Company Secretary