# SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835
**Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021**, India, Contact No.: 9827522189
**Corporate Office:** 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India
**Phone No.:** 0731-4279626, **Email:** sgl@sarthakglobal.com, **Website:** www.sarthakglobal.com

**20th November, 2026**

To,
**BSE Limited**
**Listing Department**
25th Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
**Symbol: SARTHAKGL**

Dear Sir/ Ma'am,

**Sub: Intimation of Demise of Independent Director.**
**Ref: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").**

We regret to inform you that today the Company received information from the family members of Mr. Ramprakash Verma (DIN: 10688539), Non-Executive Independent Director of the Company, regarding his sad demise on 19th November, 2026.

Mr. Ramprakash Verma (DIN: 10688539), unexpected demise will be an irreparable loss to the Company. All the Directors and Management express their deep sympathy and condolences to the bereaved family.

The other requisite disclosures, as required in terms of Regulation 30 read with Schedule III - Para A.7 of Part A of the Listing Regulations, read with ***SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circular")***, is enclosed herewith as **Annexure-A.**

We request you to kindly take the above on your record and disseminate the same on your website, as you may deem appropriate.

Thanking you,
Yours faithfully,
**For and on behalf of Sarthak Global Limited**

Ankit Joshi
Date: 2026.11.20 15:53:28 +05'30'
Adobe Acrobat Reader version: 2026.003.22110

**Ankit Joshi**
**Company Secretary and Compliance Officer**

*Enclosed: As above*

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**DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026 ("SEBI CIRCULAR").**

## DEMISE OF MR. RAMPRAKASH VERMA (DIN: 10688539)

| | |
|---|---|
| **Reason for change viz appointment/ re appointment/ cessation (as applicable) & term of appointment/re-appointment** | Death of Mr. Ramprakash Verma (DIN: 10688539), Independent Director of the Company. |
| **Date of appointment/ re appointment/ cessation (as applicable) & term of appointment/re-appointment** | 19-11-2026 |
| **Brief Profile** | Not Applicable |
| **Relationship with Directors (in case of Appointment of a director)** | Not Applicable |
| **Information as required under BSE circular Number LIST/COM/14/2018-19.** | Not Applicable |