

# 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](mailto:sgl@sarthakglobal.com), **Website:** [www.sarthakglobal.com](http://www.sarthakglobal.com)

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23<sup>rd</sup> May, 2026

To,

**BSE Limited**

**Listing Department**

25th Floor, New Trading Ring,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400 001

Symbol: SARTHAKGL

**Dear Sir/Madam,**

**Subject: Intimation of Change in Management pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.**

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Pursuant to Regulations 30 other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended (the Listing Regulations), this is to inform you that the Board of Directors at its meeting held today (*i.e. May 23, 2026*) have inter-alia considered and approved the following:

1. On the recommendation of the Audit Committee, approved the re-appointment of *M/s. Pramod Garg & Associates, Chartered Accountants (FRN: 006256C)* as Internal Auditor of the Company for the financial year 2026-2027.

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 HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided with this Intimation.

The above information will also be made available on the website of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For and on behalf of**

**Sarthak Global Limited**

**Ankit Joshi**

**Company Secretary & Compliance Officer**

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## **BRIEF PROFILE OF INTERNAL AUDITOR**

**DETAILS AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF REGULATION 30 OF THE LISTING REGULATIONS, AS AMENDED READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026.**

**RE-APPOINTMENT OF M/S. PRAMOD GARG & ASSOCIATES, CHARTERED ACCOUNTANTS (FRN: 006256C) AS AN INTERNAL AUDITOR OF THE COMPANY:**

<b>Sr. No.</b>	<b>Details of event that needs to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	The Company has re-appointed M/s. Pramod Garg & Associates, 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 <del>appointment/re-appointment/cessation</del> (as applicable) & term of <del>appointment/re-appointment;</del>	Date of Re-appointment – 23 <sup>rd</sup> May, 2026.  For conducting Internal Audit for the financial year 2026-2027.
3.	Brief profile (in case of appointment);	<b>M/s. Pramod Garg &amp; Associates, Chartered Accountants</b> , is the consulting firm, based in Indore, Madhya Pradesh specializing in Audit and Assurance, Management Consultancy, Tax Compliance & Advisory Services & Other Related Services.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required pursuant to BSE circular with ref No LIST/COMP/14/2018- 19.	Not Applicable