

**Date: 04<sup>th</sup> August, 2021**

**To,  
Department of Corporate Services (DCS)  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001**

**Scrip Code: 540393**

**Dear Sir/Madam,**

**Sub: Outcome of Board Meeting held on 04<sup>th</sup> August, 2021**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. August, 04<sup>th</sup> 2021, inter-alia, considered and approved the following:

1. The Board of Directors have approved the appointment of Mr. Sunil Kumar Agrawal (DIN: 08680582) Non-Executive Non Independent, Professional Director as the Chairman of the Company in place of Mr. Anoop Kumar Bansal (DIN: 01661844), Managing Director of the Company with effect from 04<sup>th</sup> August, 2021
2. The Board has approved the appointed of Mr. Sunil Dutt Bhatt (DIN: 09263587) as Additional Non-Executive Independent Director of the Company with effect from 04<sup>th</sup> August, 2021 subject to approval of the shareholders of the Company and other statutory/regulatory approvals.
3. The Board took note of the resignation of the Mr. Kishore Kumar Bansal (DIN: 03067387) from the Directorship of the Company with effect from 02<sup>nd</sup> August, 2021
4. The Board approved the revision in the Directors Report for the Financial Year 2020-21.
5. The Board approved the revision in the Notice of the Annual General Meeting to be held on 14<sup>th</sup> September, 2021
6. The Board has approved re-constitution of Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Stakeholders Relationship Committee

**Head Office :**  
BBC Colony, G.E. Road,  
P.O. : Khursipar, Bhilai - 490 011 (C.G.)  
Contact : +91 91 1101 5041  
Landline : +91 788 2296495, 2296499  
E-mail : info@sarthakmetals.com

**Works :**  
17 - N, Heavy Industrial Area,  
Hathkhoj, Bhilai - 490 026 (C.G.)  
Contact : +91 91 1101 5042  
Web : www.sarthakmetals.com



The Meeting concluded at 01:30 P.M.


Pursuant to Regulation 30 of the Listing Regulations and other applicable regulations, please find enclosed the following:

1. Additional Information of Mr. Sunil Dutt Bhatt

This is for your information and record.

Thanking you.

**Yours faithfully,  
For Sarthak Metals Limited**

  
**Pratik Jain**  
Company Secretary & Compliance Officer



Encl: As Above



An ISO 9001: 2008 Certified Co.

CIN-L51102CT1995PLC009772

## SARTHAK METALS LIMITED

(Formerly : Sarthak Metals Marketing Private Limited)

### ADDITIONAL INFORMATION REQUIRED AS PER SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015:

<b>Reason for Change</b>	Considering the Main Board shifting of the Company and to comply with section 149 of the Companies Act, 2013 and SEBI LODR, 2015 in order to maintain optimum composition of Executive/Non Executive and Independent Directors on the Board.  Further, his qualifications and experience shall benefit the Company.
<b>Date of Appointment &amp; term of appointment</b>	Appointment for a period of 5 (Five) years with effect from 04 <sup>th</sup> August, 2021 to 03 <sup>rd</sup> August, 2026.
<b>Brief Profile</b>	He has more than 35 years of experience in department of Instrument and Weighment in Bhilai Steel Plant and retired in 2020.
<b>Disclosure of Relationships between Directors</b>	Mr. Sunil Dutt Bhatt is not related to any Director of the Company.

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