

Date: 16/08/2025

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| To, The Manager, Listing & Compliance, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. | To, Listing Department, National Stock Exchange of India Limited, C-1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 |
| Ref: Scrip Code - 540393 | Ref: Scrip Symbol - SMLT |

Sub - Revised intimation under Regulation - 30 Resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company.

Ref - Intimation under Regulation 30 - Resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company dated 02nd August, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Anirudh Singhal, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, has tendered his resignation. He will be relieved from the services of the Company with effect from the close of business hours on July 31, 2025.

The Company places on record its deep sense of appreciation for the services rendered by Mr. Anirudh Singhal and for his contribution during his tenure as the CFO.

The reason for delay in disclosing the letter of the resignation of our CFO, Mr. Anirudh Singhal, was due to there was only a mail received from him intimating us his resignation and there was no letter attached to it, the print to PDF copy of the same mail is attached herewith. Also, as there was an inadvertent error in interpretation in case of submission of disclosure as in the SEBI (LODR), Regulations, 2015 in Schedule III read with Regulation 30 the timeline given is seven days (7 days), however the circular number SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 the timeline is 24 hours. We received the resignation mail from CFO at around 9:35 P.M. on 31st July, 2025 and on 02nd August, 2025 at 08:01 A.M. we disclosed it to the exchange. We regret the delay caused and in future will make best endeavours to not repeat the same.

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The information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as *Annexure - A*.

Further, the Company has received confirmation from Mr. Anirudh Singhal, that there are no material reasons for his resignation.

You are requested to take the above information on record and disseminate the same for the information of the stakeholders.

**Thanking You,
Yours faithfully,**

For, Sarthak Metals Limited

**Pratik Jain
Company Secretary and Compliance Officer**

Annexure - A

| Particulars | Details |
|--|---|
| Reason for Change - Resignation | Resignation from the post of CFO and KMP of the Company |
| Date of cessation | w.e.f. close of business hours on July 31, 2025 |
| Brief Profile (in case of appointment) | NA |
| Disclosure of relationships between directors (in case of appointment of a director) | NA |
| Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018 | NA |



CS sarthak metals <cs@sarthakmetals.com>

Resignation from the post of CFO

CFO SARTHAK METALS <cfo@sarthakmetals.com>

Thu, Jul 31, 2025 at 9:35 PM

To: Mayur Bhatt <info@sarthakmetals.com>

Cc: maildvgiri@gmail.com, sagarwal1955@gmail.com, sarthak metals CS <cs@sarthakmetals.com>, Pratibha Prasad <pratibha@sarthakmetals.com>, anirudh@sarthakmetals.com

Dear Sir,

Please accept my Resignation as CFO of Sarthak Metals Limited.

I am grateful for the exposure provided by SML and happy to be part of SML's incredible journey.

Best of luck to the team in all future endeavors.

Regards

Anirudh Singhal