

Date: 23rd May, 2025

<p>To, The Manager, Listing & Compliance, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</p> <p><u>Ref: Scrip Code - 540393</u></p>	<p>To, Listing Department, National Stock Exchange of India Limited, C-1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051</p> <p><u>Ref: Scrip Symbol - SMLT</u></p>
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Subject: Appointment of Secretarial Auditors of the Company.

Dear Sir/Madam,

This is to inform you that based on the recommendation of the Audit Committee, the Board of Directors at their meeting held on 22nd May, 2025 has approved the appointment of Nilesh A. Pradhan & Co., LLP, Practising Company Secretaries as Secretarial Auditors of the Company for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

We enclose herewith brief details of the aforesaid appointment in Annexure A.

Kindly take the same on your record.

Yours' Faithfully,

For, **Sarthak Metals Limited**

Pratik Jain
Company Secretary and Compliance Officer

Annexure-A
Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
1.	Reason for Change viz. appointment	Appointment of Nilesh A. Pradhan & Co., LLP, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: L2018MH005200), as Secretarial Auditors of the Company
2.	Date of appointment and term of appointment	The Board at its meeting held on May 22, 2025, approved the appointment of Nilesh A. Pradhan & Co., LLP as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders.
3.	Brief Profile	Nilesh A. Pradhan & Co., LLP was established in 2001 as a proprietorship and has been operating as an LLP since December 2018. It is a well-known firm of Practicing Company Secretaries based in Mumbai. Peer-reviewed unit by the Institute of Company Secretaries of India (PR No: 1908/2022). It has a strong internal team of Company Secretaries, trainees, and employees, and a pan-India association with CS firms.
4.	Disclosure of relationships between the Directors (in case of Re-appointment)	Not Applicable