Sarla Performance Fibers Ltd.
304, Arcadia, 195, Nariman Point, Mumbai 400021
(O)+91 22 2283 4116/6632 4038
(O)+91 22 4032 2786-4032 2795
(F) +91 22 2285 1728
info@sarlafibers.com
CIN : L31909DN1993PLC000056

SARLA PERFORMANCE FIBERS

100% EOU
www.sarlafibers.com

12th December, 2017

SPFL/ 2017-18

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400001
Fax No.: 2272 3121 / 2272 2037
Security Code: 526885

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051
Fax No.: 2659 8348 / 2659 8237
Symbol: SARLAPOLY

Dear Sir / Madam,

Subject: Intimation of Appointment of Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

We wish to inform you that at its meeting held today **[Date: 12th December, 2017, Serial Number: BM/03/2017-18]** the Board of Directors of the Company has appointed Ms. Shreya Desai as Independent, Non-Executive Director of the Company.

The details required under Regulation 30 of LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure 1 and 2.

You are requested to kindly take the details on record.

Thanking you,

For **Sarla Performance Fibers Limited**

Sarla Performance Fibers Limited

Mahendra Sheth
Company Secretary & CFO

Encl.: As above

Regd. Off. & Works 1:
Survey No. 59/1/4.
Amli Piparia Industrial Estate,
Silvassa - 396 230, U.T. Dadra & Nagar Haveli
(O) +91 260 3290467
(F) +91 260 2631356
silvassa@sarlafibers.com

Works 2:
Survey No. 64/2/3/4,61/1,61/2,62/5,63/5,63/7,
Amli Piparia Industrial Estate,
Silvassa - 396 230, U.T. Dadra & Nagar Haveli
(O) +91 260 3290467
(F) +91 260 2631356
silvassa@sarlafibers.com

Vapi Works:
Shed No. A1/48,
100 Sheds Area,
GIDC, Vapi - 396 195 (Gujarat)
(O) +91 260 3290953
(F) +91 260 2453507
vapi@sarlafibers.com

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Annexure 1

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015

Sr. No.	Particulars	Details of Change
1.	Reasons for change, Viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment / Cessation (as applicable)	12th December, 2017 Term of Appointment - Five Years
3.	Brief Profile	As per Annexure 2
4.	Disclosure of relationship with Directors (in case of appointment of Director)	Not Applicable – Ms. Shreya Desai is not related to any other Director of the company

Annexure 2

Brief profile of Ms. Shreya Desai Appointee Director:

Shreya Desai is an advocate specialising in the field of corporate law having almost 10 years of experience. She completed her Bachelor of Business Administration and Bachelor of Law from Symbiosis Law College, Symbiosis International University, Pune and is enrolled as an advocate with the Bar Council of Maharashtra & Goa. She initially worked with nationally renowned law firms in Mumbai and Ahmedabad and thereafter, from 2017, she started her independent practice as a corporate lawyer.

Her areas of expertise involve various significant arenas of corporate legal practice including foreign investments; mergers and acquisitions; private equity and other investment transactions; rendering general corporate law and transactional advisory; capital market transactions; and drafting and advising in respect of all types of commercial contracts and conveyances.

Ms. Desai has been involved in advising various domestic as well as MNCs in rendering legal and strategic advice. She has handled corporate legal matters across varied sectors including non-banking financial sector, manufacturing sector, retail sector, food and beverages sector, service sector, banking companies etc.

Sarla Performance Fibers Limited