



SAH POLYMERS LIMITED

www.sahpolymers.com

CIN: U24201RJ1992PLC006657

SPL/Stock Exchanges/2024-25/67

March 11 ,2025

The Manager,
Listing Department, ✓
National Stock Exchange Limited,
'Exchange Plaza', C-1, Block-G
Bandra Kurla Complex
Bandra (E),
Mumbai-400051.
Scrip Code: SAH

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip code: 543743

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Re : Change in Management: Completion of the Tenure of Independent Director

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 , we wish to inform you that, Mr. Ramesh Chandra Soni (DIN:00049497), ceased to be an Independent Director of the Company with effect from 11.03.2025 consequent upon the completion of tenure of his appointment.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as **Annexure A** to this letter.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,
For **SAH POLYMERS LIMITED**

Hakim Sadiq Ali Tidiwala
Whole time Director
DIN:00119156

Encl: as above



ANISO9001:2015

Reg.No.RQ91/7969

Regd. Office & Factory:

E 260-261, Mewar Industrial Area, Madri, Udaipur-313003 (Rajasthan)

Tel : 0294-2490242, 9983349242, Tele/Fax : 0294-2490534

E-mail : info@sahpolymers.com



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ANNEXURE - I

Name of the Director	Mr. Ramesh Chandra Soni
Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Cessation -Tenure Completion
Date of Cessation	With effect from March 11,2025
Designation	NA
Brief profile (In case of Appointment)	NA
Relationship between directors inter-se (In case of Appointment)	NA
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20th June 2018	NA



ANISO9001:2015

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