



# SAH POLYMERS LIMITED

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CIN: U24201RJ1992PLC006657

SPL/Stock Exchanges/2024-25/68

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-Outcome of meeting of Board of Directors of the Company held on Tuesday, March 11, 2025.

Re : Change in Management: Appointment of 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, this is to inform you that the Board of Directors in its meeting held on Tuesday, March 11, 2025, and based on the recommendations of Nomination and Remuneration Committee considered and approved:

**Appointment :** the Appointment of Mr. Harikant Ganeshlal Turgalia (DIN:00049544), as an Additional Director of the Company with effect from 11.03.2025 to hold office as such until the conclusion of next Annual General Meeting of the Company.

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.

The meeting of the Board of Directors commenced at 04:00 PM and concluded at 04:30 P.M

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)*

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## ANNEXURE -I

Name of the Director	Mr. Harikant Ganeshlal Turgalia
Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment
Date of Appointment	With effect from March 11,2025
Designation	Additional Director
Brief profile (In case of Appointment)	Harikant Ganeshlal Turgalia aged 62 years holding a bachelor's degree in commerce and has an overall experience of over 36 years in the field of Finance & Accounts, Operation management and Business Development.
Relationship between directors inter-se (In case of Appointment)	None
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	Mr Harikant Ganeshlal Turgalia is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority (ies)



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