



# SAH POLYMERS LIMITED

[www.sahpolymers.com](http://www.sahpolymers.com)

CIN: L24201RJ1992PLC006657

SPL/Stock Exchanges/2024-25/61

February 13 ,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

## **Sub: Outcome of the Board Meeting dated Thursday, February 13,2025.**

Dear Sir/Ma'am,

The Board of Directors ('Board') of Sah Polymers Limited ('Company') at its Meeting held today i.e., Thursday February 13, 2025, inter alia, transacted the following business:

a) Resignation of Mr. Murtaza Ali Moti, director of the company:

Accepted the resignation of Mr. Murtaza Ali Moti from the office of the director of the company with effect from the close of the business hours of, February 12, 2025, and consequentially he vacated the office of Whole-time Director of the Company from the said date. The details required under regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation,2015 is enclosed herewith as an Annexure -I.

b) Appointment of Managing Director in Fibcorp Polyweave Private Limited, our material subsidiary company :

Fibcorp Polyweave Private Limited ('the company'), a material subsidiary company has appointed Mr. Murtaza Ali Moti as a Managing Director of the company for a period of three years with effect from February 13, 2025 .

The meeting of the Board of Directors commenced at 04.00 PM and concluded at 04.15 PM.

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



**ANISO 9001:2015**

**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](mailto:info@sahpolymers.com)*



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## ANNEXURE -I

Name of the Director	Mr. Murtaza Ali Moti
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Term of Appointment	NA
Designation	Whole-time Director
Brief profile	NA
Relationship between directors inter-se	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	NA



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