



SAH POLYMERS LIMITED

www.sahpolymers.com

CIN: L24201RJ1992PLC006657

March 25, 2025

SPL/Stock Exchanges/2024-25/71

To, The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Trading Symbol: SAH	To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 543743
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Sub: Intimation of Appointment of Company Secretary & Compliance Officer of the Company pursuant to Regulation 30 of Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Listing Regulations, we hereby inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Tuesday, March 25, 2025, approved the appointment of Ms. Alka Gupta, (Mem No. A35442), as the Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company with effect from 25th March, 2025.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure-I.

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.RQ91/796

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

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors of the Company on recommendation of Nomination & Remuneration Committee has appointed Ms. Alka Gupta (Mem No. A35442) as Company Secretary & Compliance officer of the Company w.e.f. March 25, 2025.
Date of appointment/-cessation & term of appointment	March 25, 2025
Brief profile (in case of appointment)	Ms. Alka Gupta is an Associate Member of the Institute of Company Secretaries of India with over 11 years of experience in the field of Corporate Governance, Company Law, SEBI Regulations, Mergers and Amalgamations, Compliance & Legal etc.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For SAH POLYMERS LIMITED

Hakim Sadiq Ali Tidiwala
Whole-time Director
DIN: 00119156



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