



SAH POLYMERS LIMITED

www.sahpolymers.com

CIN: L24201RJ1992PLC006657

SPL/Stock Exchanges/2024-25/63

February 27 ,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 - Change in Management: Resignation of Director

Dear Sir/Madam,

In continuation with our letter dated 13.02.2025 ,Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform that, Mr Murtaza Ali Moti, (DIN:07876224), has resigned from the office of the Director of the Company with effect from the close of the business hours of February 12, 2025. In this Respect resignation letter has attached.

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

From :
Murtaza Ali Moti,
9-10B, Saheli Nagar,
Udaipur

Dated : February 12,2025

The Board of Directors,
Sah Polymers Limited
E-260-261, Mewar Industrial Area,
Madri,
Udaipur-313003

Reg : Resignation from the Office of Director


Sirs,

Due to my pre-occupation with other matters I am finding it difficult to devote the quality time in discharging my duties as Director of the Company. Under the circumstances I tender my resignation from the office of director of the Company as well as from the office of the Wholetime Director of the Company with effect from the close of the business hours of February 12,2025.

I take this opportunity to express my sincere thanks to all my colleagues on Board, staff and other fellow members of the Company who have co-operated me in discharging my duties during the tenure of my office as a Director and Wholetime director.

Thanks,

Yours faithfully,



MURTAZA ALI MOTI