



SAH POLYMERS LIMITED

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CIN: U24201RJ1992PLC006657

SPL/Stock Exchanges/2023-2024/57

February 12, 2024

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 Independent Director Meeting dated February 12, 2024.

Dear Sir/Ma'am,

In Compliance with Section 149 (7) read with Schedule IV of the Companies Act, 2013 and Regulations 25(3) of the SEBI LODR Regulations, 2015, a separate meeting of Independent Directors of the Company was held today i.e., Monday, February 12, 2024 inter alia, transacted the following business:

- review the performance of non-independent directors of the company and the board of director as a whole.
- review the performance of the chairperson of the company, taking into account the views of the executive directors and the non- executive directors; and
- assess the quality, quantity, and timeliness of flow of information between management of the company and the board of directors that is necessary for the board to effectively and reasonably perform their duties.

The meeting of the Independent Directors commenced at 03:00 PM and concluded at 03:30 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



ANISO 9001:2015

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