



SAH POLYMERS LIMITED

www.sahpolymers.com

CIN: U24201RJ1992PLC006657

SPL/Stock Exchanges/2023-2024/11

May 18, 2023

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 May 18, 2023.

Dear Sir/Ma'am,

The Board of Directors ('Board') of Sah Polymers Limited ('Company') at its Meeting held today i.e., Thursday, May 18, 2023, inter alia, transacted the following business:

- a) **Recommendation of Maiden Dividend:** The Board of directors has recommended the final dividend of Rs 0.50 (Fifty paise Only) per equity share for the financial year 2022-23, subject to the approval of the Members at the ensuing Annual General Meeting (AGM) of the Company.
Further, the relevant details in respect of Record date & date of Book Closure will intimated in due course.
- b) **Appointment of Secretarial Auditors:** Appointed Messers P. Talesara & Associates, Company Secretaries for the financial year 2023-2024 as approved and recommended by the Audit Committee. 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.

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



Regd. Office & Factory:

E 260-261, Mewar Industrial Area, Madri, Udaipur-313003 (Rajasthan)

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E-mail : info@sahpolymers.com

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Reg.No. RQ91/796



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ANNEXURE -I

Appointment of Messers P. Talesara & Associates, Company Secretaries as Secretarial Auditors of the Company for the financial year 2023-2024

Name of the Secretarial Auditor	Messers P.Talesara & Associates, Company Secretaries
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment for the financial year 2023-2024
Designation	Secretarial Auditors
Brief profile of services offered	Legal and corporate law matters of private limited, public limited and listed companies including merger, amalgamation, shifting of regd. office, appearance before quasi-judicial authorities, secretarial audit, due diligence, corporate structuring etc.
Relationship between directors inter-se	None



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