



SAH POLYMERS LIMITED

www.sahpolymers.com

CIN: U24201RJ1992PLC006657

SPL/Stock Exchanges/2023-2024/36

August 19 ,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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Change in Management: Cessation of the term of Independent Director

Dear Sir/Madam,

With the reference to the above subject matter, Ms. Chetna, Independent Director of the Company whose current second term of appointment as Independent Director is expired on August 18, 2023, and not eligible for reappointment as Independent Director of the Company. Accordingly, the tenure of Ms. Chetna as Independent Director of the Company shall come to end on August 18, 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 are enclosed herewith as Annexure A to this letter.

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



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ANNEXURE - I

Name of the Director	Ms. Chetna
Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation of Second term of Independent Director end on
Date of Cessation	18.08.2023
Designation	Independent Director
Brief profile (In case of Appointment)	NA
Relationship between directors inter-se (In case of Appointment)	NA
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



ANISO9001:2015

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