

Sarla Performance Fibers Ltd.

304, Arcadia, 195, Nariman Point, Mumbai 400021

(O)+91 22 2283 4116/6632 4038

(O)+91 22 4032 2786-4032 2795

(F) +91 22 2285 1728

info@sarlafibers.com

CIN : L31909DN1993PLC000056

2nd April, 2019

www.sarlafibers.com

SPFL/ 2018-19

BSE Limited

Corporate Relationship Department

1st Floor, New Trading Ring,

Phiroze Jeejeebhoy Towers, Dalal Street,

Fort, Mumbai – 400001

Fax No.: 2272 3121 / 2272 2037

Security Code: 526885

National Stock Exchange of India LimitedExchange Plaza, 5th Floor,

Bandra Kurla Complex,

Bandra (East),

Mumbai – 400051

Fax No.: 2659 8348 / 2659 8237

Symbol: SARLAPOLY

Dear Sir / Madam,

Subject: Reconstitution of various Committees of the Board due to change in Board Structure

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with other applicable provisions, if any, we would like to inform you that Mr. Jigar Arvindkumar Shah, Independent Director of the Company has tendered his resignation with effect from close of business hours of 22nd March, 2019. The necessary disclosure with respect to this change had already been given to the Stock Exchanges on the same day.

Keeping in view the change in the Board Structure, the Board of Directors vide their Circular Resolution dated 30th March, 2019 passed necessary resolution for noting of the cessation of director and for the approval of reconstitution of various Committees of the Board.

After reconstitution, composition of various committees effective from 30th March, 2019 are as under:

Audit Committee		
(1)	Mr. Parantap Dave	Chairman (Independent, Non-Executive Director)
(2)	Mrs. Shreya Desai	Member (Independent, Non-Executive Director)
(3)	Mr. Madhusudan Jhunjunwala	Member (Executive Director)

Nomination and Remuneration Committee		
(1)	Mr. Parantap Dave	Chairman (Independent, Non-Executive Director)
(2)	Mrs. Shreya Desai	Member (Independent, Non-Executive Director)
(3)	Mrs. Neha Jhunjunwala	Member (Non-Executive Director)

Stakeholders' Relationship Committee		
(1)	Mr. Parantap Dave	Chairman (Independent, Non-Executive Director)
(2)	Mrs. Shreya Desai	Member (Independent, Non-Executive Director)
(3)	Mr. Madhusudan Jhunjunwala	Member (Executive Director)



Regd. Off. & Works 1:

Survey No. 59/ 1/4.

Amli Piparia Industrial Estate,

Silvassa - 396 230,

U.T. Dadra & Nagar Haveli

Works 2:

Survey No. 64/2/3/4,61/1,61/2,62/5,63/5,63/7,

Amli Piparia Industrial Estate,

Silvassa - 396 230,

U.T. Dadra & Nagar Haveli

Vapi Works:

Shed No. A1/ 48,

100 Sheds Area,

GIDC, Vapi - 396 195

(Gujarat)

Works 3 :

Survey No. 213/P,

Plot No. 11 & 12, ,

Dadra - 396 191,

U.T. Dadra & Nagar Haveli.

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Corporate Social Responsibility Committee		
(1)	Mr. Madhusudan Jhunjhunwala	Chairman (Executive Director)
(2)	Mr. Parantap Dave	Member (Independent, Non-Executive Director)
(3)	Mrs. Shreya Desai	Member (Independent, Non-Executive Director)

Risk Management Committee		
(1)	Mr. Krishnakumar Jhunjhunwala	Chairman (Executive Director)
(2)	Mr. Parantap Dave	Member (Independent, Non-Executive Director)
(3)	Mrs. Shreya Desai	Member (Independent, Non-Executive Director)

You are requested to kindly take the details on record.

Thanking you,

For Sarla Performance Fibers Limited

Mahendra Sheth
Company Secretary & CFO



Encl.: As above

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