

Sarla Performance Fibers Limited

304, Arcadia, 195, Nariman Point, Mumbai- 400021

(O) +91 22 2283 4116/6632 4038

(O) +91 22 4032 2786/4032 2795

Email Id- info@sarlafibers.com

CIN: L31909DN1993PLC000056

<https://www.sarlafibers.com/>



April 02, 2024

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 526885

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051
Symbol: SARLAPOLY

Dear Sir/ Ma'am,

Sub: Submission of Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011

Enclosed herewith is the declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011 received from Ms. Vrinda Krishna Jhunjunwala, member belonging to the Promoter Group of the Company on behalf of herself and all other Members of the Promoter and Promoter Group for the financial year ended March 31, 2024.

This is for your information and records.

Thankyou,

Yours faithfully

For Sarla Performance Fibers Limited

Radhika Sharma

Company Secretary and Compliance Officer

Encl: A/a

VRINDA KRISHNA JHUNJHUNWALA

28, Sheela Apartments, 6th Floor, B. Desai Road, Mahalaxmi, Mumbai –
400026, Maharashtra, India

April 02, 2024

The Manager
Listing Department
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 526885

The Manager,
Listing Department,
National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051

Symbol: SARLAPOLY

Audit Committee
Sarla Performance Fibers Limited

Survey No.59 / 1 / 4, Aml
Piparia Industrial Estate,
Silvassa , Dadra & Nagar
Haveli, 396230

Dear Sir/ Ma'am,

Sub: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011 on behalf of Promoters of the Company

In compliance with the provision of the Regulation 31(4) of SEBI (SAST) Regulations, 2011, I, Vrinda Krishna Jhunjhunwala, belonging to the Promoter Group of the Company, on behalf of all Members of Promoter & Promoter Group of Sarla Performance Fibers Limited, hereby declare that as on March 31, 2024, we hold 4,73,17,491 Equity Shares (56.66%) of Sarla Performance Fibers Limited and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended on March 31, 2024.

Kindly take the same on record.

Thank you.

For **Sarla Performance Fibers Limited**

Vrinda Krishna Jhunjhunwala
Promoter Group

(On behalf of myself and other members of Promoter & Promoter Group)