

**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**  
**info@sarlafibers.com**



Date: November 4, 2023

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 – 400 051  
**Symbol: SARLAPOLY**

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

Dear Sir/ Madam,

**Ref: Outcome of Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') this is to inform you that the Board of Directors of the Company at the meeting held on even date have *interalia* considered and approved the following:

- I. Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September, 2023 together with the respective Limited Review Report issued by Statutory Auditors of the Company
- II. Appointment of CS Radhika Sharma (ACS: 36616) as the Company Secretary and Compliance Officer of the Company with effect from November 4, 2023

The Meeting commenced at 13:00 hours and concluded at 19:00 hours.

This is for your information and records.

Thank you,

Yours faithfully  
For **Sarla Performance Fibers Limited**

Krishna Jhunjunwala  
*Managing Director*

Encl:- a/a

**Regd. Off. & Works :**

Survey No. 59/1/4,  
Amlī Piparia Ind. Estate,  
Village Amlī Silvassa-396 230  
U.T. of D & N H & Daman & Diu

**Works :**

Survey No. 61/1, 61/2, 62/5,  
64/2/3/4, Piparia Ind. Estate,  
Village Amlī Silvassa -396230  
U.T. of D & N H & Daman & Diu

**Works :**

Survey No. 66/1, Plot No 55/A,  
Piparia Ind. Estate  
Village Amlī Silvassa -396230  
U.T. of D & N H & Daman & Diu

**Dadra :**

Survey No. 213/P,  
Plot No. 11 & 12,  
Village Dadra-396 191  
U.T. of D & N H & Daman & Diu

**VAPI :**

Shade No: A1/48,  
100 Sheds Area,  
GIDC, Vapi-396 195  
( Gujarat )