

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,

Sub: Appointment of Mrs. Radhika Sharma (ACS: 36616) as the Company Secretary and the Compliance Officer of the Company with effect from November 4, 2023

With reference to the above captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to hereby inform and intimate to the Stock Exchanges that the Board of Directors in their Meeting held on Saturday, November 4, 2023 have, on the recommendation of the Nomination and Remuneration Committee approved the appointment of CS Radhika Sharma (ACS:36616) as a Company Secretary and Compliance Officer of the Company with effect from November 4, 2023. CS Radhika Sharma has no relation with the Promoters or Directors of the Company

The Brief profile of CS Radhika Sharma (ACS:36616) has been annexed with this intimation for your records.

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 Pipariā 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, Pipariā Ind. Estate,
Village Amlī Silvassa -396230
U.T. of D & N H & Daman & Diu

Works :

Survey No. 66/1, Plot No 55/A,
Pipariā 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)

Annexure A

Required disclosures/details pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Ms. Radhika Sharma (ACS: 36616) as Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. November 04, 2023.
3.	Brief Profile	Ms. Radhika Sharma, is a qualified Company Secretary and Law Graduate having more than 9 years of experience in the field of Secretarial Practice and Corporate Laws. Prior to joining the Company, she has worked with a Listed company.
4.	Disclosure of relationships	She is not related to any of the Directors on the Board.

Regd. Off. & Works :

Survey No. 59/1/4,
 Amlı Piparia Ind. Estate,
 Village Amlı 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 Amlı Silvassa -396230
 U.T. of D & N H & Daman & Diu

Works :

Survey No. 66/1, Plot No 55/A,
 Piparia Ind. Estate
 Village Amlı 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)