

Date: 05.09.2025

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
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/ Madam,

Subject: Intimation of resignation of Mr. Kapil Raj Yadav, Company Secretary & Compliance Officer of the Company as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that Mr. Kapil Raj Yadav, Company Secretary & Compliance Officer (Membership No. A75749), has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company, citing personal and professional reasons, with the intention of exploring a new career path aligned with future aspirations.

The Company has accepted his resignation, and he will be relieved from his responsibilities with effect from the Close of business hours on 4th September 2025.

The details as required under the SEBI Listing Regulations read SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“SEBI Circular”), are provided in **Annexure I**.

Further, the Company has received confirmation from Mr. Kapil Raj Yadav that there are no other material reasons for his resignation other than those provided in his resignation letter, which is attached as **Annexure II**.

This is for your information and records.

For **Sarla Performance Fibers Limited**

Krishna Jhunjhunwala
Managing Director
DIN - 00097175

Encl: a/a

Regd. Off. & Works 1:
Survey No. 59/1/4.
Amlī Pipariā 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,
Amlī Pipariā Industrial Estate,
Silvassa-396 230,
U.T. Dadra & Nagar Haveli

Works 3:
Survey No. 213/P,
Plot No. 11 & 12,
Dadra-396 191,
U.T. Dadra & Nagar Haveli

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

Annexure- I

The details as required under SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular"), are as under: -

Sr. No.	Details to be provided	Information of event
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Mr. Kapil Raj Yadav has resigned as the Company Secretary & Compliance Officer of the Company, effective from the close of business hours on 4 th September 2025, and will cease to be a Key Managerial Personnel of the Company due to his resignation to pursue alternate career opportunities outside the Company
2.	Date of Appointment/ Cessation (as Applicable) & Term of Appointment	Close of business hours on 4 th September 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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GIDC, Vapi-396 195
(Gujarat)

Kapil Raj Yadav
Company Secretary and Compliance Officer

Date: 04.09.2025

To,
The Board of Directors,
Sarla Performance Fibers Limited.

Subject: Resignation from the position of Company Secretary and Compliance Officer.

Dear Sir,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer, with effect from the close of business hours on 04th September 2025.

This decision has been taken after due consideration of personal and professional reasons, with a view to exploring a new career path that better aligns with my evolving interests and aspirations. I sincerely thank the Board and the Management for the opportunities, trust, and support extended to me during my tenure with the Company.

I also request the Board to initiate the necessary steps and ensure that all required filings and disclosures are made with the relevant regulatory authorities, including the Ministry of Corporate Affairs and the Stock Exchanges.

Kindly acknowledge the acceptance of my resignation.

Thanking you,
Yours sincerely,

Kapil Raj Yadav
Company Secretary & Compliance Officer