

Date: September 06, 2022

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051
Symbol: SARLAPOLY

Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

Security Code: 526885

Sub: Outcome of Board Meeting held on September 06, 2022

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 (read with Part A of Schedule III) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., September 06, 2022, has inter alia, considered and approved the following:

- 1) Re-appointment of M/s. CNK & Associates LLP, Chartered Accountants, (Firm Registration No: 101961W) as the Statutory Auditors of the Company to hold office for a second term of five (5) years, subject to approval of the Members at the ensuing 29th Annual General Meeting ("AGM").
- 2) Revised Notice of 29th AGM after incorporating the resolution with respect to re-appointment of Statutory Auditors of the Company for approval of Members at the ensuing AGM.
- 3) Revised the Board's Report for the FY 2021-22 after incorporating the information pertaining to proposal of re-appointment of Statutory Auditors of the Company.

It is further informed that the 29th Annual General Meeting of the Company is scheduled to be held on Wednesday, September 28, 2022 at 01.00 p.m. (IST) as informed previously. Only the Notice and Board's Report has been revised and no change has been carried out in the schedule of the AGM.

The details/disclosures required under Regulation 30 of the SEBI (LODR) Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 w.r.t. re-appointment of Statutory Auditors is enclosed herewith as Annexure.



Sarla Performance Fibers Ltd.

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(F) +91 22 2285 1728

info@sarlafibers.com

CIN : L31909DN1993PLC000056



www.sarlafibers.com

The meeting of the Board of Directors commenced at 11.15 a.m. and concluded at 11.50 a.m. 

We request you to take the above information on your record.

For Sarla Performance Fibers Limited


(Neha Somani)

Company Secretary & Compliance Officer



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.

Annexure

Details in terms of Regulation 30 SEBI (LODR) Regulations, 2015 read with SEBI circular
CIR/CFD/CMD/4/2015 dated September 09, 2015

BRIEF PROFILE OF M/S. CNK & ASSOCIATES LLP

M/s. CNK & Associates LLP ('CNK'), is a firm of Chartered Accountants, registered with the Institute of Chartered Accountants of India. CNK was established in the year 2002 and currently consists of a team of close to 450 personnel (including associates) spread across various locations in India and also in Dubai.

CNK along with its associate firms has worked in tandem alongside Companies of all sizes by collaborating across services lines and geographical locations. CNK provides varied services like Statutory Audit, Internal Audit, GRC advisory and Management Audits across Industries, advising and audit of FEMA, SEBI, IRDA & Listing Regulations, Financial and Accounting advisory, special audits/ investigations, Forensic Audits, IT System Audits, Migration Audit amongst others. The client base of the firm is spread across various industries like, BFSI, Manufacturing, Travel & Logistics, IT, Media & Entertainment, Healthcare & Hospitality, etc.

Accordingly, a resolution proposing the re-appointment of a M/s. CNK & Associates LLP, Chartered Accountants (Firm Registration No.: 101961W), as the Statutory Auditors of the Company for a second term of five (5) consecutive years forms part of the Notice convening the 29th Annual General Meeting of the Company.

The Company has received their written consent and a peer review certificate that they satisfy the criteria provided under Section 141 of the Companies Act, 2013 ('the Act') and that the appointment, if made, shall be in accordance with the applicable provisions of the Act and Rules framed thereunder.



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