

Date: August 10, 2023

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

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

Symbol: SARLAPOLY

Security Code: 526885

Sub: Intimation of appointment of Directors on the Board Meeting of the Company

Ref: Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Ma'am,

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. August 10, 2023, has inter alia, considered and approved the appointment of the following:

- 1) Appointment of Mr. Bharat K. Jhamvar (DIN: 00211297) as an Additional Director (Non-Executive, Independent) of the Company, not liable to retire by rotation, on the recommendation of the Nomination and Remuneration Committee, for a term of 5 (Five) years with effect from August 10, 2023, subject to approval of Members at the ensuing Annual General Meeting (AGM); and
- 2) Appointment of Mr. Sachin Shashikant Abhyankar (DIN: 02760746) as an Additional Director (Non-Executive) of the Company, liable to retire by rotation, on the recommendation of the Nomination and Remuneration Committee, with effect from August 10, 2023, subject to approval of Members at the ensuing Annual General Meeting (AGM).

Pursuant to Circular no. NSE/CML/2018/24 dated June 20, 2018 and LIST/COMP/14/2018-19 dated June 20, 2018 issued by NSE and BSE respectively, it is hereby confirmed that both Mr. Bharat K. Jhamvar and Mr. Sachin Shashikant Abhyankar are not debarred from holding the office of Director by virtue of any order of SEBI or any other regulatory authority.

The necessary 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. appointment of Directors is enclosed herewith as **Annexure - I**.



Regd. Off. & Works 1:
Survey No. 59/1/4.
Amlji 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,
Amlji Piparia 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)

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

For Sarla Performance Fibers Limited

Neha



(Neha Somani)
Company Secretary & Compliance Officer

Encl.: As above

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

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

1. Appointment of Mr. Sachin Abhyankar as Additional Director (categorized as Non-Executive) of the Company

Sr. No.	Particulars	Details of Change
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment as Non-Executive Director
2.	Date of Appointment/Cessation (as Applicable)	With effect from August 10, 2023
3.	Term of Appointment	NA
4.	Brief Profile (in case of Appointment)	<p>Mr. Sachin Abhyankar is a qualified CA, CWA and B.com. He has built a career spanning 20 years in the field of wealth management and investment.</p> <p>Currently, Mr. Abhyankar provide consultancy services to Companies on strategic decisions, profitable growth plans, recommendations to new businesses and mentoring the management on financial decisions.</p> <p>Mr. Abhyankar has been associated with Transcend Investment Advisors Pvt Limited, a boutique wealth management firm as the CIO. He was also associated with Motilal Oswal Limited heading a team of analysts and progressing to a Fund Manager.</p> <p>His areas of expertise evolve around active wealth management decisions and guiding Company's in their strategic investment decisions after thorough understanding of facts and macros.</p>
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Sachin Abhyankar is not related to any of the Promoter, Members of the Promoter Group and Directors/ Key Managerial Personnel of the Company.

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. 215/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)



2. Appointment of Mr. Bharat K. Jhamvar as Additional Director (categorized as Non-Executive Independent) of the Company

Sr. No.	Particulars	Details of Change
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment as Non-Executive Independent Director
2.	Date of Appointment/Cessation (as Applicable)	With effect from August 10, 2023
3.	Term of Appointment	Five (5) Years commencing from August 10, 2023
4.	Brief Profile (in case of Appointment)	<p>Mr. Bharat K. Jhamvar holds a Bachelor's degree in Chemical Engineering from the University of Pune.</p> <p>He has completed his Master's in Management Information Systems and MBA in Finance & Marketing from University of Maryland.</p> <p>In terms of professional career, Mr. Jhamvar has been associated with various organisations in USA handling positions of Sr. Process Engineer, Financial Analyst, etc. for over 5 Years.</p> <p>Since last 18 years, Mr. Jhamvar is an Executive Director in Subhash Chemical Industries Pvt. Ltd. which is a privately owned specialty chemicals manufacturing Company based in Pune.</p> <p>His grasp on technical knowledge and a uniquely powerful combination of managerial talent and technical expertise shall be a great asset to the Company.</p>
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Bharat K. Jhamvar is not related to any of the Promoter, Members of the Promoter Group and Directors/ Key Managerial Personnel of the Company.

