

Sarla Performance Fibers Ltd.

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CIN : L31909DN1993PLC000056



www.sarlafibers.com

Date: December 10, 2024

To,
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

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

Dear Sir/ Madam,

Sub: Appointment of Ms. Meena Bharat Jain (ACS: 64159) as the Company Secretary and the Compliance Officer of the Company with effect from December 10, 2024
Ref.: Regulation 6(1) & 30(4) Read with Para A of Part A of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

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 Tuesday, December 10, 2024 have, on the recommendation of the Nomination and Remuneration Committee approved the appointment of CS Meena Bharat Jain (ACS: 64159) as a Company Secretary and Compliance Officer of the Company with effect from December 10, 2024 in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. CS Meena Bharat Jain has no relation with the Promoters or Directors of the Company

The Brief profile of CS Meena Bharat Jain (ACS: 64159) has been annexed with this intimation for your records in 'Annexure - A'

The meeting commenced at 12:45 P.M. and concluded at 12.58 P.M.

This is for your information and records.

Thank you,

Yours faithfully

For Sarla Performance Fibers Limited

Kayvanna Shah
(Chief Financial Officer)

Encl:- a/a

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)

Annexure A

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED JULY 11, 2023 (MASTER CIRCULAR) READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Ms. Meena Bharat Jain (ACS: 64159) as Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. December 10, 2024.
3.	Brief Profile	Ms. Meena Bharat Jain is a qualified Company Secretary and Commerce Graduate having more than 4 years of experience in the field of Secretarial Practice and Corporate Laws. Prior to joining the Company, she worked with a public 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,
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