

Date: November 11, 2025

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 Mr. Mustafa Manasawala (ACS: 76344) as the Company Secretary and the Compliance Officer of the Company with effect from November 11, 2025

Ref.: Regulation 6(1) & 30(4) Read with Para A of Part A of Schedule III 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, November 11, 2025 have, on the recommendation of the Nomination and Remuneration Committee approved the appointment of CS Mustafa Manasawala (ACS: 76344) as a Company Secretary and Compliance Officer of the Company with effect from November 11, 2025 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 Mustafa Manasawala has no relation with the Promoters or Directors of the Company.

Details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with the SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024 (Master Circular for compliance with the provisions of the SEBI (LODR) Regulations, 2015 by listed entities) and as updated, are enclosed as **Annexure-I**.

The meeting of the Board of Directors commenced at 01:00 p.m. concluded at 02:27 p.m.

This is for your information and records.

Thank you,
Yours faithfully
For Sarla Performance Fibers Limited

Krishna Jhunjhunwala
Managing Director
DIN – 00097175

Encl: - a/a

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

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 as required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with the SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024 (Master Circular for compliance with the provisions of the SEBI (LODR) Regulations, 2015 by listed entities) and as updated

Sr. No.	Particulars	Company Secretary & Compliance Officer
1	Name	Mustafa Manasawala
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/ re-appointment/ cessation (as applicable)	November 11, 2025
4	Brief profile (in case of appointment)	<p>Mustafa Manasawala is a qualified Company Secretary with over 4 years of experience in corporate law compliance, SEBI regulations, and governance for listed and unlisted entities.</p> <p>He has demonstrated expertise in handling SEBI LODR filings, Companies Act requirements, and corporate actions including buybacks, rights issues, and mergers.</p> <p>Mustafa is proficient in legal drafting, regulatory filings across MCA, RBI, and FEMA, and has supported NCLT proceedings and secretarial audits.</p> <p>He is currently pursuing an LLB and holds a B. Com degree from Mumbai University.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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