

**Sarla Performance Fibers Ltd.**

304, Arcadia, 195, Nariman Point, Mumbai 400021  
(O)+91 22 2283 4116/6632 4038  
(O)+91 22 4032 2786-4032 2795  
(F) +91 22 2285 1728  
info@sarlafibers.com  
CIN : L31909DN1993PLC000056



www.sarlafibers.com

Date: February 12, 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**

Dear Sir/Madam,

**Sub: Updation of details of Key Managerial Personnel as per Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for determining materiality of events/information for Disclosures**

Consequent to appointment of Mr. Mukesh Deopura as Chief Financial Officer and Ms. Neha Somani as Company Secretary and Compliance Officer and in compliance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in terms of Company's Policy for Determination of Materiality of Events or Information, the following mentioned Directors/ officials (collectively referred as "Key Managerial Personnel") are authorized to determine the materiality of an event or information and to make appropriate disclosure to the Stock Exchanges:

| Sr. No. | Name                          | Designation             | Contact Details                                                                                                                                                  |
|---------|-------------------------------|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Mr. Krishnakumar Jhunjhunwala | Managing Director       | Contact No:<br><br>Ph. No. 022-22834116<br><br>Mob. No.: 8369344114<br><br>Email id:<br><a href="mailto:investors@sarlafibers.com">investors@sarlafibers.com</a> |
| 2       | Mr. Mukesh Deopura            | Chief Financial Officer |                                                                                                                                                                  |
| 3       | Ms. Neha Somani               | Company Secretary       |                                                                                                                                                                  |

Kindly take the same on your record.

**For Sarla Performance Fibers Limited**

  
(Mukesh Deopura)  
Chief Financial 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.