

Date: September 12, 2024

To,

The Board of Directors,

SARLA PERFORMANCE FIBERS LTD.

Corporate Office: 304, Arcadia, 195, NCPA Marg,
Nariman Point, Mumbai 400 021

Dear Sirs/Madam,

Subject: Resignation as an Independent Director on the Board of Sarla Performance Fibers Limited ('Company') due to preoccupation

I was appointed as an Independent Director on the Board of Directors ("the **Board**") of Sarla Performance Fibers Limited with effect from December 12, 2017.

This is to inform the Board that due to my pre-occupation in other professional assignments, it is becoming difficult for me to devote the requisite time to the affairs of the Company. Accordingly, I am submitting my resignation as an Independent Director of the Company with effect from close of business hours on September 30, 2024.

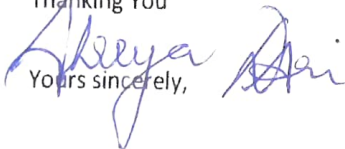
Consequently, I will also be stepping down as Chairperson of Nomination and Remuneration Committee, Member of Stakeholder Relationship Committee and Risk Management Committee of the Company.

I confirm that there are no material reasons for my resignation other than those mentioned above.

I take this opportunity to convey my gratitude to the Board of Directors of the Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth and success of the Company.

Kindly intimate the same to Stock Exchanges and Registrar of Companies, Ministry of Corporate Affairs, to give effect to this resignation letter.

Thanking You


Yours sincerely,

Shreya Desai

DIN: 08041995