

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: April 15, 2022

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: Outcome of Board Meeting held on April 15, 2022

Dear Sir/Madam,

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, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. April 15, 2022, has considered and approved the following:

1. Regularization of Mr. Kanav Jhunjunwala (DIN: 09507192) as an Executive Director on the Board of the Company, liable to retire by rotation, with effect from February 12, 2022 and pursuant to the provisions of Regulation 17 (1C) of the SEBI (LODR) Regulations, 2015, to seek approval of the Members of the Company by way of an Ordinary Resolution at their Meeting confirming his appointment;

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, we hereby confirm that Mr. Kanav Jhunjunwala is not debarred from holding the office of Director by virtue of any order of SEBI or any other regulatory authority.

2. Notice convening Extra-Ordinary General Meeting of the Members of the Company to be held on Tuesday, May 10, 2022 at 11.00 a.m. for seeking approval of Members;
3. Appointment of Mr. Mayank Arora, Proprietor of M/s. Mayank Arora & Co., Practicing Company Secretary as the scrutinizer to conduct e-voting and ballot voting process at the ensuing Extra-Ordinary General Meeting.

The information contained in this outcome is also available on the Company's website www.sarlafibers.com, on the website of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

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.



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

The Meeting of the Board of Directors commenced at 10.30 a.m. and concluded at 11.10 a.m.

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

Thanking you,

Yours faithfully,

For Sarla Performance Fibers Limited

(Neha Somani)

Company Secretary & Compliance 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.