

Date: March 22, 2025

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

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 – 400051  
**Symbol: SARLAPOLY**

Dear Sir/ Madam,

**Sub: Intimation of resignation of Mrs. Meena Bharat Jain, Company Secretary & Compliance Officer of the Company as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015**

With reference to the captioned subject and in compliance with the Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, we would like to inform you that Mrs. Meena Bharat Jain (Membership No. A64159) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company for pursuing alternate career opportunities outside the Company.

The Company has accepted her resignation, and she will be relieved from responsibilities with effect from the close of working hours of March 31, 2025.

The details as required under SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“SEBI Circular”), are given in **Annexure-I**.

Further, the Company has received confirmation from Mrs. Meena Bharat Jain that there are no other material reasons for her resignation other than those which are provided in the resignation letter which is attached as **Annexure - II**.

This is for your information and records.

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**

**The details as required under SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“SEBI Circular”), are as under: -**

Sr. No.	Details to be provided	Information of event
1.	Reason of change viz. <del>appointment,</del> resignation, <del>removal, death or otherwise</del>	Mrs. Meena Bharat Jain has resigned as the Company Secretary & Compliance Officer of the Company, effective from the close of business hours on March 31, 2025, and will cease to be a Key Managerial Personnel of the Company due to her resignation to pursue alternate career opportunities outside the Company
2.	Date of <del>Appointment/</del> Cessation (as Applicable) & <del>Term of Appointment</del>	Close of Business hours on March 31, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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March 22, 2025

To,  
**The Board of Directors,**  
**Sarla Performance Fibers Limited,**  
Corporate Office at 304, Arcadia, Nariman Point, Mumbai – 400021

**Subject: Resignation as the Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company.**

Dear Sir/ Madam,

I hereby tender my resignation as a Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company to pursue an alternate career outside of the organization. I request the Board to kindly relieve me from all my duties effective from closing of business hours on March 31, 2025.

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

I hereby convey my sincere thanks to the Board of Directors, Senior Management and all colleagues of the Company for their unwavering support and co-operation extended during my tenure as the Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company.

Kindly request you to take the same on record and arrange to submit the necessary forms/disclosures with the Registrar of Companies/Stock Exchanges.

Thanking you,  
Yours faithfully,

**Meena Bharat Jain**  
Membership No: 64159