

Date: September 22, 2023

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: Intimation of resignation of Ms. Neha Somani, Company Secretary & Compliance Officer of the Company as per Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 ("SEBI Listing regulations")

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 Ms. Neha Somani (Membership No. A36961) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company for pursuing other growth opportunities.

The Company has accepted her resignation and she will be relieved from responsibilities with effect from the close of working hours of September 22, 2023.

The details as required under SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are given in **Annexure-I**.

Further, the Company has received confirmation from Ms. Neha Somani 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**.

You are requested to kindly take the above on record.

For Sarla Performance Fibers Limited

(Krishna Jhunjunwala)
Managing Director

Encl as above

Regd. Off. & Works 1:
Survey No. 59/1/4.
Amlī Pipariā 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,
Amlī Pipariā 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

Cessation of Ms. Neha Somani as Company Secretary and Compliance Officer of the Company, with effect from September 23, 2023.

Sr no.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	For better growth & career opportunities
2.	Date of appointment/cessation (as applicable) & term of appointment	September 22, 2023

Regd. Off. & Works 1:
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Date: September 22, 2023

To
The Board of Directors
Sarla Performance Fibers Limited
CIN: L31909DN1993PLC000056
304, Arcadia, 195,
Nariman Point, Mumbai 400021

**Sub: Resignation from the position of Company Secretary & Compliance officer
of Sarla Performance Fibers Limited**

Dear Sir/Madam,

With reference to the above captioned subject, I hereby tender my resignation from the position of Company Secretary cum Compliance officer of the Company for better growth & career opportunity.

Therefore, I kindly request the Board of Directors to accept my resignation and relieve me from my duties on or before September 22, 2023 and arrange to file necessary e-forms with the Office of Registrar of Companies, Gujarat along with requisite intimation to BSE Limited and National Stock Exchange Limited (Stock Exchanges) in order to give effect of this resignation.

I would like to take this opportunity to thank all board members for their guidance, support, and cooperation during my tenure with the Company.

Kindly acknowledge the receipt of this resignation letter.

Thanking you.

Yours sincerely,



Neha Somani
Company Secretary & Compliance Officer