

Sarla Performance Fibers Ltd.

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CIN : L31909DN1993PLC000056



www.sarlafibers.com

23rd May, 2019

SPFL/2019-20

BSE Limited

1st Floor, New Trading Ring, Phiroze
Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400001

Security Code: 526885

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Bandra Kurla
Complex, Bandra (East),
Mumbai - 400051

Symbol: SARLAPOLY

Dear Sir / Madam,

Subject: Intimation for appointment of Independent Non-Executive Director

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we hereby inform you that Mr. Paulo Manuel Ferreira Moura De Castro (DIN: 08459844) has been appointed as an Independent Non-Executive Director of the Company with effect from 23rd May, 2019, for a term of five years, based on the recommendation of the Nomination and Remuneration Committee. Approval of the Shareholders of the Company for the said appointment shall be sought at the forthcoming Annual General Meeting.

Brief Profile:

Paulo Moura de Castro was born in Porto (Portugal) on 07/12/1964. He has vast experience of more than 25 years in textile industries and have good knowledge of European and American Markets. His Knowledge of Textile Business and this Markets will be of almost benefit to the company.

Mr. Paulo Manuel Ferreira Moura De Castro is not related to any of the existing Director of the Company and is not debarred from holding office of Director by virtue of any order passed by SEBI or any other such authority.

Kindly take aforesaid on your records.

Thanking you.

Yours faithfully,

For **Sarla Performance Fibers Limited**

Mahendra Sheth

CFO and Company Secretary



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.