

Date: June 25, 2025

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
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: Disclosure pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Re-appointment (retirement by rotation) and change in designation (Executive Director to Whole-Time Director) approved by the members of the Company.

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 (“SEBI Listing Regulations”), we wish to inform you that the Members of the Company, at its 32nd Annual General Meeting held today, i.e., Wednesday, June 25, 2025, have *inter alia*, considered and approved re-appointment/ Change in Designation of the following:

- 1) Re-appointment of Ms. Neha Jhunjunwala (DIN: 07144529), liable to retire by rotation and being eligible, offers herself for re-appointment.
- 2) Change in Designation of Mr. Kanav Jhunjunwala (DIN: 09507192) from Executive Director to Whole Time Director of the Company for a term of 5 (five) years with effect from April 25, 2025, to April 24, 2030.

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, it is hereby confirmed that none of the above-mentioned directors are debarred from holding the office of Director by virtue of any order of SEBI or any other regulatory authority.

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)



Sarla Performance Fibers Limited

304, Arcadia, 195, Nariman Point, Mumbai-400 021, India

+91 22 4032 2786 enquiry@sarlafibers.com

www.sarlafibers.com

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Further, the Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) and SEBI Circular No. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 dated July 13, 2023, including the brief profile of Ms. Neha Jhunjunwala and Mr. Kanav Jhunjunwala is attached as **Annexure I and II**.

This intimation is also being uploaded on the website of the Company at www.sarlafibers.com

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

For Sarla Performance Fibers Limited

Kapil Raj Yadav
Company Secretary & Compliance Officer

Encl.: As above

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Annexure – I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023:

Re-appointment of Ms. Neha Jhunjunwala as Director (categorized as Executive), liable to retire by rotation, approved by the members of the Company

Sr. No.	Particulars	Details of Change
1	Name	Ms. Neha Jhunjunwala (DIN: 07144529)
2	Reason of change viz. appointment, resignation, removal, death or otherwise	Re-appointment (retirement by rotation) approved by the members of the Company
3	Date of Appointment/ Cessation (as Applicable) & Term of Appointment	Appointment under retire by rotation
4	Brief Profile (in case of Appointment)	<p>Bachelor's degree in management studies from the University of Mumbai and master's degree in marketing & Strategy, from the University of Warwick, London.</p> <p>Ms. Neha Jhunjunwala brings extensive experience to the table and has been an integral part of the company since 2010. With a natural flair for multitasking, she has contributed across various functions within the organization.</p> <p>Neha has been a driving force at SPFL since the beginning of her journey. Currently, she leads the Marketing & Sales function, focusing primarily on customer acquisition and strengthening the company's brand presence.</p>
5	Disclosure of relationships between Directors (in case of appointment of a director)	Daughter of Mr. Krishna Jhunjunwala, Managing Director and Sister of Mr. Kanav Jhunjunwala, Whole Time Director and belongs to Promoter group.

Annexure – II

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023:

Change in designation of Mr. Kanav Jhunjunwala from Executive Director to Whole-Time Director of the Company for a term of five (5) years with effect from April 25, 2025, as approved by the members of the Company.

Sr. No.	Particulars	Whole Time Director
1	Name	Mr. Kanav Jhunjunwala (DIN: 09507192)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise - Change in designation	Mr. Kanav Jhunjunwala is designated as the Whole Time Director of the Company for term of 5 years.
3	Date of appointment/ re-appointment/ cessation (as applicable) - Change in designation	Change in designation of Mr. Kanav Jhunjunwala from Executive Director to Whole-Time Director of the Company for a term of 5 (five) consecutive years, effective from April 25, 2025, to April 24, 2030, as approved by the members of the Company. Mr. Kanav Jhunjunwala shall not be liable to retire by rotation.
4	Brief profile (in case of appointment)	Bachelor's degree in economics, Finance & Entrepreneurship from the Tufts University, Boston. Mr. Kanav Jhunjunwala commenced his career at Sarla in 2019, with his first major project being the implementation of SAP. Since then, he has played an active role in streamlining backend operations and systems. He spends the majority of his time at the plant, overseeing and managing all production operations. Kanav brings a fresh perspective to the company, with a strong focus on digitization, process enhancement, and the

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		professionalization of the work culture
5	Disclosure of relationships between directors (in case of appointment of a director)	Son of Mr. Krishna Jhunjhunwala, Managing Director and brother of Mr. Neha Jhunjhunwala, Executive Director and belongs to Promoter group.

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