

June 25, 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,

Subject: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Secretarial Auditor - Approved by the members of the Company.

Pursuant to Regulation 30 and other applicable provisions of SEBI (LODR) Regulations, 2015, this is to inform that the Members of the Company, at its 32nd Annual General Meeting held on 25th June 2025 via electronic mode have *inter-alia* considered and approved the Re-appointment of CS Swati Gupta, Practicing Company Secretary (FCS: 5766) as the Secretarial Auditor of the Company for a period of five consecutive years from the Financial Year 2025-26 till the Financial Year 2029-30.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, including brief profile of CS Swati Gupta is attached as **Annexure I**.

The meeting of the Members commenced at 11.00 A.M. and concluded at 11:47 A.M.

This is for your information and records.

Thank you.

Yours faithfully,

For **Sarla Performance Fibers Limited**

Kapil Raj Yadav
Company Secretary & Compliance Officer

Encl: a/a

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

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule III and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015.

Re-appointment of Secretarial Auditor - Approved by the members of the Company.

Sr. No.	Details of Events that need to be provided	Appointment of Secretarial Auditor
a)	Reason for Change viz., re-appointment, resignation, removal, death or otherwise	Re-ppointment of CS Swati Gupta, Practicing Company Secretary (FCS: 5766) as the Secretarial Auditor of the Company - Approved by the members of the Company
b)	Date of appointment	April 25, 2025
c)	Term of appointment	For a period of five consecutive years from the Financial Year 2025-26 till the Financial Year 2029-30.
d)	Brief profile (in case of appointment)	<p>CS Swati Gupta is a fellow member of the Institute of Company Secretaries of India, practicing since 2013. She comes with a vast experience of about 24 years in the profession, out which, she spent 11 years as Company Secretary and Vice President of listed company, handling secretarial and legal compliance for group of corporate. She also acclaims a national rank in CS exams.</p> <p>Her expertise lies in setting up Companies, system & procedure in India and outside of India, various compliances of private, public companies, both listed and unlisted relating to MCA, SEBI, stock exchange, RBI; corporate restructuring, mergers, acquisitions, ongoing business consultancy and support. Providing knowledge-based services to various clients in the field of Corporate Law and compliances is the primary focus of the practice.</p>