

**Date: April 25, 2025**

To,  
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 – 400 051  
**Symbol: SARLAPOLY**

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

Dear Sir/ Madam,

**Sub: Appointment of Mr. Kapil Raj Yadav (ACS: 75749) as the Company Secretary and the Compliance Officer of the Company with effect from April 25, 2025**

**Ref.: Regulation 6(1) & 30(4) Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

With reference to the above captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to hereby inform and intimate to the Stock Exchanges that the Board of Directors in their Meeting held on Friday, April 25, 2025 have, on the recommendation of the Nomination and Remuneration Committee approved the appointment of CS Kapil Raj Yadav (ACS: 75749) as a Company Secretary and Compliance Officer of the Company with effect from April 25, 2025 in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

CS Kapil Raj Yadav has no relation with the Promoters or Directors of the Company. The Brief profile of CS Kapil Raj Yadav (ACS: 75749) has been annexed with this intimation for your records in 'Annexure - A'

The meeting of the Board of Directors commenced at 06.12 concluded at .

This is for your information and records.

Thank you,

Yours faithfully

**For Sarla Performance Fibers Limited**

**Krishna Jhunjunwala**  
**Managing Director DIN – 00097175**

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 A

**DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED JULY 11, 2023 (MASTER CIRCULAR) READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023**

Sr. No.	Particulars	Company Secretary & Compliance Officer
1	Name	CS Kapil Raj Yadav
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/ re-appointment/ cessation (as applicable)	April 25, 2025
4	Brief profile (in case of appointment)	Mr. Kapil Raj Yadav is a qualified Company Secretary and holds a Postgraduate degree in Banking and Finance. He has over one year of experience in the fields of Secretarial Practice and Corporate Laws. Prior to joining the Company, he was associated with a practicing Company Secretary and a SEBI-registered Merchant Banker (Top 2000 Listed entity).
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Works 2:  
 Survey No.  
 64/2/3/4,61/1,61/2,62/5,63/5,63/7,  
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