

April 25, 2025

The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scip 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: Intimation of Re-appointment of Secretarial Auditor, Internal Auditor, and Cost Auditor – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors of the Company at its meeting held on April 25, 2025 have *inter-alia* considered and approved the following:

1. 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.

2. Re-appointment of Ms. Pooja Dharewa (Mem. No. 135998) (KD Practice Consulting Private Limited) as the Internal Auditor of the Company for the Financial Year 2025-26.

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 13<sup>th</sup> July, 2023, including brief profile of KD Practice Consulting Private Limited is attached as Annexure I.

3. Re-appointment of M/s Kasina & Associates, Cost Accountants (Firm Registration No: 104088) as Cost Auditors of the Company for the Financial Year 2025-26.

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 13<sup>th</sup> July, 2023, including brief profile of M/s Kasina & Associates is attached as Annexure I.

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

This is for your information and records.

Thank you.

Yours faithfully,  
For **Sarla Performance Fibers Limited**

**Krishna Jhunjhunwala**  
*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-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**

### Appointment of Secretarial Auditor, Internal Auditor & Cost Auditor

Sr. No.	Details of Events that need to be provided	Appointment of Secretarial Auditor	Appointment of Internal Auditor	Appointment of Cost Auditor
a)	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-ppointment of CS Swati Gupta, Practicing Company Secretary (FCS: 5766) as the Secretarial Auditor of the Company	Re-appointment of Ms. Pooja Dharewa (Mem. No. 135998) (KD Practice Consulting Private Limited) as the Internal Auditor of the Company	Appointment as Cost Auditors of the Company
b)	Date of appointment	April 25, 2025	April 25, 2025	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	For the Financial Year 2025-26	For the Financial Year 2025-26
d)	Brief profile (in case of appointment)	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 of which, she spent 11 years as Company Secretary and Vice President of listed company, handling secretarial and legal compliance	KD Practice Consulting Private Limited ("KDPC"), a Company incorporated under the provisions of the Companies Act, 2013 and having its registered office at G-6, Padmavati Tower CHS Ltd, Balaji Nagar, Station Road, Bhayandar (West), Thane - 401101, Maharashtra, India.  KDPC is a Management Consulting Firm engaged in providing professional services with respect to Operations, processes, SOPs, ERP Support,	M/s Kasina & Associates, is a proprietary firm of Qualified Cost Accountant – FCMA Chandrahas Kasina, having commenced its Practice since 2012.  Their expertise includes Financial Advisory Services, Strategies and Business Development for small and medium enterprises providing cost management systems and MIS Systems for large number of Units. The firm is also involved in

		<p>for group of corporate. She also acclaims a national rank in CS exams.</p> <p>Her expertise lies in setting up Companies, system &amp; 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>	<p>Costing &amp; MIS Support and compliance management. KDPC is providing various auditing services and has a huge clientele including listed and unlisted entities.</p> <p>Ms. Pooja Dharewa, Director of KDPC is a qualified Chartered Accountant having Membership No. 135998 and has an experience of 16 years in the field of providing operations consulting, financial analysis and auditing services. She has helped several companies in improving their business operations &amp; processes. She is deft in drafting SOPs and audit reports. She will be handling the entire internal audit process of our Company.</p>	<p>corporate strategic management including developing business models, valuation of companies and advising clients on future plans related to fund raising and business development.</p> <p>They handle various assignments like Cost Audit, Due-Diligence, Project Finance Consultancy, Profitability Analysis, etc., for new and existing businesses.</p>
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