

April 25, 2025

To,
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: Change in Designation from Executive Director to Whole-Time Director – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that the Board of Directors of the Company at its meeting held on April 25, 2025 have approved the following:

Change in Designation of Mr. Kanav Jhunjhunwala (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 25, 2030. The same is subject to approval of the Members of the Company at the ensuing 32nd Annual General Meeting.

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-POD-1/P/CIR/2023/123 dated July 13, 2023, including the brief profile of Mr. Kanav Jhunjhunwala is attached as **Annexure I**.

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

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:

Sr. No.	Particulars	Whole Time Director
1	Name	Mr. Kanav Jhunjhunwala
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Kanav Jhunjhunwala is designated as the Whole Time Director of the Company for term of 5 years due to his vast experience in the textile industry.
3	Date of appointment/ re-appointment/ cessation (as applicable)	April 25, 2025 5 (Five) consecutive years effective from April 25, 2025 to April 25, 2030, subject to approval of Shareholders of the Company. Mr. Kanav Jhunjhunwala is not liable to retire by rotation.
4	Brief profile (in case of appointment)	Mr. Kanav Jhunjhunwala joined the Company in 2019, where he led the successful implementation of SAP as his first major project. Currently, he is instrumental in streamlining back-end operations and systems to enhance organizational efficiency. Kanav holds a Bachelor's degree with a major in Economics and minors in Finance and Entrepreneurship from Tufts University, Boston, MA. His academic background and hands-on experience in operational transformation have equipped him with strong analytical and leadership skills, making him a valuable asset to the Company.
5	Disclosure of relationships between directors (in case of appointment of a director)	Son of Mr. Krishnakumar Jhunjhunwala, Managing Director and brother of Mr. Neha Jhunjhunwala, Executive Director and belongs to Promoter group.