

Sarla Performance Fibers Limited

304, Arcadia, 195, Nariman Point, Mumbai- 400021

(O) +91 22 2283 4116/6632 4038

(O) +91 22 4032 2786/4032 2795

Email Id- info@sarlafibers.com

CIN: L31909DN1993PLC000056

<https://www.sarlafibers.com/>

July 29, 2024

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,

Sub: Appointment of Secretarial Auditor and Internal Auditor for Financial Year 2024-25**Ref: Regulation 30 of 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 July 29, 2024 have *inter-alia* considered and approved the following:

1. Appointment of CS Swati Gupta, Practicing Company Secretary (FCS: 5766) as the Secretarial Auditor of the Company for the Financial Year 2024-25

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. Appointment of Ms. Pooja Dharewa (Mem. No. 135998) (KD Practice Consulting Private Limited) as the Internal Auditor of the Company for Financial Year 2024-25

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.

This is for your information and records.

Thank you.

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

Radhika Sharma
Company Secretary and Compliance Officer

Encl: a/a

Regd. Off. & Works :

Survey No. 59/1/4,
Amlī Pipariā Ind. Estate,
Village Amlī Silvassa-396 230
U.T. of D & N H & Daman & Diu

Works :

Survey No. 61/1, 61/2, 62/5,
64/2/3/4, Pipariā Ind. Estate,
Village Amlī Silvassa -396230
U.T. of D & N H & Daman & Diu

Works :

Survey No. 66/1, Plot No 55/A,
Pipariā Ind. Estate
Village Amlī Silvassa -396230
U.T. of D & N H & Daman & Diu

Dadra :

Survey No. 213/P,
Plot No. 11 & 12,
Village Dadra-396 191
U.T. of D & N H & Daman & Diu

VAPI :

Shade No: A1/48,
100 Sheds Area,
GIDC, Vapi-396 195
(Gujarat)

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Sr. No.	Details of Events that need to be provided	Appointment of Secretarial Auditor	Appointment of Internal Auditor
a)	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment 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
b)	Date of appointment	29 th July, 2024	29 th July, 2024
c)	Term of appointment	For the Financial Year 2024-25	For the Financial Year 2024-25
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>	<p>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.</p> <p>KDPC is a Management Consulting Firm engaged in providing professional services with respect to Operations, processes, SOPs, ERP Support, Costing & 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 & processes. She is deft in drafting SOPs and audit reports. She will be handling the entire internal audit process of our Company.</p>

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