

April 01, 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/ Ma'am,

Sub: Submission of Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011

Enclosed herewith is the declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011 received from Mr. Krishna Madhusudan Jhunjhunwala, Promoter of the Company, on behalf of all Members of Promoter & Promoter Group for the financial year ended March 31, 2025.

This is for your information and records.

Thankyou,
Yours faithfully
For Sarla Performance Fibers Limited

Krishna Madhusudan Jhunjhunwala
Managing Director
DIN - 00097175

Encl: A/a

Regd. Off. & Works 1:
Survey No. 59/1/4.
Amlı Piparia Industrial
Estate, Silvassa-396 230,
U.T. Dadra & Nagar Havelı

Works 2:
Survey No.
64/2/3/4,61/1,61/2,62/5,63/5,63/7,
Amlı Piparia Industrial Estate,
Silvassa-396 230,
U.T. Dadra & Nagar Havelı

Works 3:
Survey No. 213/P,
Plot No. 11 & 12,
Dadra-396 191,
U.T. Dadra & Nagar Havelı

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

KRISHNA MADHUSUDAN JHUNJHUNWALA

FLAT NO.28, SHEELA APARTMENT BHULABHAI DESAI ROAD
MAHALAXMI TEMPLE CUMBALLA HILL MUMBAI-400026

April 01, 2025

To,

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

Audit Committee
Sarla Performance Fibers Limited
Survey No.59 / 1 / 4, Amlī
Piparia Industrial Estate,
Silvassa, Dadra & Nagar
Haveli – 396230

Scrip Code: 526885

Symbol: SARLAPOLY

Dear Sir/ Ma'am,

Sub: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011 on behalf of Promoter and Promoter Group of the Company

In compliance with the provision of the Regulation 31(4) of SEBI (SAST) Regulations, 2011, I, Krishna Madhusudan Jhunjunwala, Promoter of the Company, on behalf of all Members of Promoter & Promoter Group (**Listed in Annexure A**) of Sarla Performance Fibers Limited, hereby declare that as on March 31, 2025, we hold 4,75,09,166 Equity Shares (56.8951%) of Sarla Performance Fibers Limited and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended on March 31, 2025.

This declaration is made in compliance with the regulatory requirements to ensure transparency and adherence to the applicable provisions of SEBI regulations.

Thank you.

On behalf of myself and all other members of the Promoter & Promoter Group



Krishna Madhusudan Jhunjunwala
Promoter and Managing Director
Sarla Performance Fibers Limited
DIN - 00097175
Mumbai

KRISHNA MADHUSUDAN JHUNJHUNWALA

FLAT NO.28, SHEELA APARTMENT BHULABHAI DESAI ROAD
MAHALAXMI TEMPLE CUMBALLA HILL MUMBAI-400026

Annexure A

Promoter & Promoter Group of Sarla Performance Fibers Limited

Sr. No	Name of Shareholders	Category of Shareholder	Total No. of Shares held	Whether Encumbrance
1	Vrinda Krishna Jhunjhunwala	Promoter Group	8,80,252	No
2	Neha Krishna Jhunjhunwala	Promoter Group	4,000	No
3	Sarladevi Madhusudan Jhunjhunwala	Promoter	38,94,000	No
4	Sarladevi Madhusudan Jhunjhunwala (as a Partner of Hindustan Cotton Company)	Promoter Group	1,14,87,389	No
5	Krishna Madhusudan Jhunjhunwala	Promoter	32,69,000	No
6	Krishnakumar and Sons HUF	Promoter Group	3,25,000	No
7	Kanav Krishna Jhunjhunwala	Promoter Group	6,47,000	No
8	Madhusudan Jhunjhunwala And Sons HUF	Promoter Group	24,69,596	No
9	Satidham Industries Pvt Ltd	Promoter Group	2,41,27,297	No
10	Sarla Estate Developers Pvt Ltd	Promoter Group	1,45,537	No
11	Harmony Estates Pvt Ltd	Promoter Group	2,60,095	No

On behalf of myself and all other members of the Promoter & Promoter Group



Krishna Madhusudan Jhunjhunwala
Promoter and Managing Director
Sarla Performance Fibers Limited
DIN - 00097175
Mumbai