



# SAR AUTO PRODUCTS LIMITED

Registered Office Address : 50-E, Bhaktinagar Industrial Estate, Rajkot - 360 002. Gujarat (India)  
Website : www.sarautoproductsltd.com E-mail : sapl@sarautoproductsltd.com Ph.: +91 281 2374726  
CIN No.: L34100GJ1987PLC010088

To,  
The Listing Manager,  
BSE Ltd.,  
PJ Towers, Dalal Street  
MUMBAI-400001

Date: 03-09-2024

**Scrip Code: 538992 ISIN No: INE002E01010**

Respected Sir/Madam,

**Subject:** Cessation of Independent Directors Mr.Issacthomas Charianthomas Kavunkal (DIN: 02995332) and Mrs. Aarti Chintan Sodha (DIN: 06978954) on completion of their second term.

**Reference:** Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') this is to inform that Mr.Issacthomas Charianthomas Kavunkal (DIN: 02995332) and Mrs. Aarti Chintan Sodha (DIN: 06978954) ceased to be Independent Directors of the Company with effect from the close of Business hours on 03<sup>rd</sup> September, 2024 on completion of their second term of five years.

The Board of Directors and the Management of the Company have expressed deep appreciation and gratitude to Mr.Issacthomas Charianthomas Kavunkal and Mrs. Aarti C. Sodha for their extensive contribution.

The details required under Regulation 30 of Listing Regulations and sub-para 7 of Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are given in **Annexure-A**.

The above is for your information and record.

Requesting you to kindly take the above on record.

Thanking You,  
Yours sincerely,

For, SAR AUTO PRODUCTS LIMITED

Rameshkumar D. Virani  
Managing Director  
DIN: 00313236

Enclosure: As above



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## Annexure -A

Sr. No.	Particulars	
		1. Mr. Issacthomas Charianthomas Kavunkal (DIN: 02995332) and 2. Mrs. Aarti Chintan Sodha (DIN: 06978954)
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Cessation upon completion of second term of five years as Independent Directors
2	Date of Appointment/Cessation (as applicable) & Term of Appointment	03 <sup>rd</sup> September, 2024
3	Brief profile in case of Appointment	NA
4	Disclosure of Relationships between directors (In case of appointment of a Director)	NA