



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

9th January, 2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Scrip Code: 538992
ISIN: INE002E01010

Subject: Appointment of Independent Director – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Outcome of Board Meeting held on 09th January, 2024.

Respected Sir/Madam,

This is to inform that, the Board of Directors of the Company at their meeting held on 9th January, 2024 on Tuesday at 1:30 P.M. at the Registered office of the Company situated at 50-E, Bhaktinagar Inds Estate, Rajkot – 360002 has appointed Mr. Vijay Narendrabhai Kalariya (DIN: 10454403) as an Additional Director under the Category: Non Executive & Independent Director on the Board of the Company for a term of five (5) consecutive years with effect from 09th January, 2024, subject to approval of the Members of the Company.

It is hereby affirmed that Mr. Vijay Narendrabhai Kalariya (DIN: 10454403) fulfills all the criteria required to be suffice to be appointed as Independent Director of the Company and is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and is not disqualified from holding the office of director pursuant to section 164 of the Companies Act, 2013.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given as under:

Sr. No.	Particulars	Details
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment
2	Date of Appointment/ Cessation (as applicable) & Term of Appointment	09 th January, 2024 Mr. Vijay N. Kalariya has been appointed as an Additional Director under the category of Non-Executive and Independent Director on the Board of the Company, for a term of five (5) consecutive years,



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		effective from January 9, 2024, subject to approval of the Members of the Company.
3	Brief profile in case of Appointment	Given Below
4	Disclosure of Relationships between directors (In case of appointment of a Director)	Mr. Vijay Narendrabhai Kalariya is not related to any of the Promoters, Directors or Key Managerial Personnel of the Company.

Brief Profile: Mr Vijay Narendrabhai Kalariya (DIN: 10454403) is having Secondary education in Gujarat and having experience in the field of General Management and technical knowledge of products. Basic Details are as under:

Sr. No.	Particulars	Particulars
1	Full Name:	VIJAY NARENDRABHIA KALARIYA
2	Father's Name	NARENDRABHAI RAGHAVJIBHAI KALARIYA
3	Date of Birth	30/12/1998
4	Age	25 years
5	Relationship with other Directors	None
6	Number of shares held in the company	Nil

The meeting was concluded on 2:00 P.M.

Kindly take the same on your record and acknowledge the receipt.

Thanking you.

Yours sincerely,

For, **SAR AUTO PRODUCTS LIMITED**

Shreyas R. Virani

Whole Time Director

DIN: 00465240