

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/>



September 6, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform that, the Company has received a show cause notice from Registrar of Companies (ROC) - Gujarat. The Company will be filing appropriate response to the said notice within the prescribed timelines.

The disclosure as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as Annexure I.

This is for your information and records.

Thank you.

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

Kayvanna Shah
Chief Financial 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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Particulars	Details
Name of the Authority	Registrar of Companies (ROC) - Gujarat
Nature and details of the action(s) taken, initiated or order(s) passed	Show Cause Notice requiring the Company to show cause, why the penalty prescribed under the provision of Section 129(7) read with Section 447 of the Companies Act, 2013 should not be initiated against the officers who are in default.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the Authority	September 6, 2024
Details of the violation(s)/contravention(s) committed or alleged to be committed	Contravention of Section 129(7) read with Section 447 of the Companies Act, 2013.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company will be filing appropriate response to the said Notice within the prescribed timelines. The Company does not foresee any material impact on financial or operational activities

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