



TAHMAR

# TAHMAR ENTERPRISES LIMITED

(Formerly known as Sarda Papers Limited)

CIN: L15100MH1991PLC061164

Date: 06/09/2023

To,  
BSE Ltd.  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Sub.: Updates on point no. 10 of Outcome of Board Meeting of the Company held on 05<sup>th</sup> September, 2023, in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Point no. 10 of Outcome of Board Meeting held on 05<sup>th</sup> September, 2023 with respect to the appointment of selling agent of the company.**

Dear Sir,

With reference to Outcome of Board meeting held on 05<sup>th</sup> September, 2023, we pleased to inform you that, the Board of Directors of the company in its meeting held on Tuesday, September 05, 2023 at its Registered Office at A/70 MID Csinnar Nasik MH 422103.

In this regards the company has filed board meeting outcome to stock exchange on 05<sup>th</sup> September 2023 and in the said outcome Point No. 10 of Outcome wrongly stated Sole Selling Agent instead of Selling Agent, the point no 10 of Outcome dated 05<sup>th</sup> September shall be read as follows:

10.Approved the appointment of Selling Agent for a period of 5 years to M/s Shree Industries (a Proprietorship Firm) for selling rights of Extra Neutral Alcohol, Rectified Spirit, Impure Spirit, Denatured Alcohol, DDGS, DWGS, Fly Ash, on the terms & Conditions stated in the draft agreement placed before the Board.

The proposed selling agent M/s Shree Industries (a Proprietorship Firm) is not a related party, however the company has given a loans to Shree Industries earlier and therefore the board of directors recommended this resolution of appointment to the shareholders for their consent in Annual General Meeting.

Disclosure under Regulation 30 and brief details of M/s Shree Industries is attached herewith as **Annexure - A**

You are requested to take this on your record and acknowledge the receipt.

Thanking You,  
Yours Faithfully

For Tahmar Enterprises Ltd  
(Formerly Known as Sarda Papers Limited)

  


SARITA SEQUEIRA  
Managing Director  
DIN: 01203100



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**Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Reference: Appointment of Selling Agent to M/s Shree Industries (a Proprietorship Firm).**

Dear Sir/Madam,

This is with reference to above mentioned subject that the company's Board of Directors in its meeting dated 05<sup>th</sup> September, 2023 has approved the appointment of **M/s Shree Industries as Selling Agent** of the company, for selling the products of the company Extra Neutral Alcohol, Rectified Spirit, Impure Spirit, Denatured Alcohol, DDGS, DWGS, Fly Ash, on the terms & Conditions stated in the agreement for appointment.

The details as required under SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as follows:

Sr. No	Particular	Status / Remark
1	Name of the entity appointed as Selling Agent	M/s Shree Industries
2	Entity status	a Proprietorship Firm
3	Address	3078/79,70 B Wing, Oberoi Garden Estate, Chandivali Farms Road, Chandivali, Andheri(E), Mumbai-400072
4	Experience in the selling and marketing	More than 25 years
5	Brief background about the entity appointed	Shree Industries has rich experience for procuring high quality of Alcohol & selling in Domestic as well as in international market for more than 25 years.
6	Term of appointment (Duration)	3 years
7	Date of Agreement Executed	05 <sup>th</sup> September, 2023
8	Object of appointment of Selling Agent	For getting good sales and good selling price of the products.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Sincerely,

**For Tahmar Enterprises Ltd  
(Formerly Known as Sarda Papers Limited)**

  


**SARITA SEQUEIRA**  
Managing Director  
DIN: 01203100