

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/>



April 27, 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: Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on even date have *inter alia* considered and approved appointment of M/s Kasina & Associates, Cost Accountants (Firm Registration No: 104088) as Cost Auditors of the Company for the financial year 2023-24.

Details with respect to the above in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is also annexed herewith.

The Meeting commenced at 18:04 hours and concluded at 18.36 hours

This is for your information and records.

Thank you.

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

Radhika Sharma
Company Secretary and Compliance 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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Sr. No	Particulars	Details
1	Name of Cost Auditor	M/s Kasina & Associates
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Cost Auditors of the Company
3	Date of Appointment	27/04/2024
4	Brief Profile (Incase of appointment)	<p>M/s Kasina & Associates, is a proprietary firm of Qualified Cost Accountant – FCMA Chandrahas Kasina, having commenced its Practice since 2012.</p> <p>Their expertise includes Financial Advisory Services, Strategies and Business Development for small and medium enterprises providing cost management systems and MIS Systems for large number of Units. The firm is also involved in corporate strategic management including developing business models, valuation of companies and advising clients on future plans related to fund raising and business development.</p> <p>They handle various assignments like Cost Audit, Due-Diligence, Project Finance Consultancy, Profitability Analysis, etc., for new and existing businesses.</p>
5	Disclosure of relationship between Directors (Incase of appointment of a Director)	NA

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