



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: 11-10-2023

Scrip Code: 538992 ISIN No: INE002E01010

Subject: Intimation regarding Resignation of Independent Director Mrs. Bhumikaben Vinodbhai Kalariya (DIN: 09335219).

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

Respected Sir/Madam,

This is to inform you that Mrs. Bhumikaben Vinodbhai Kalariya (DIN: 09335219) has tendered resignation as an Independent Director w.e.f 10th October, 2023 due to her personal reason and pre occupancy. The Board of Directors of the Company appreciates her valuable contribution and support made during her tenure as Independent Director of the Company. Accordingly, she also ceases to be the member of Nomination and Remuneration committee w.e.f 10th October, 2023.

Enclosed herewith the copy of Resignation letter wherein Ms. Bhumikaben Vinodbhai Kalariya (DIN: 09335219) has given confirmation that there are no other material reasons for resignation as an Independent director of the Company other than mentioned in resignation letter and further confirmed that she do not hold any directorship or chairperson/member of the Committees of any other listed Companies as per requirement of Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09,2015 is given as under:

| Sr. No. | Particulars | Details |
|---------|---|--|
| 1 | Reason for change viz. Appointment, Resignation, Removal, Death or otherwise | Resignation due to Personal reason and pre-occupancy |
| 2 | Date of Appointment/Cessation (as applicable) & Term of Appointment | 10 th October, 2023 |
| 3 | Brief profile in case of Appointment | NA |
| 4 | Disclosure of Relationships between directors (In case of appointment of a Director) | NA |

Requesting you to kindly take the above on record.

Thanking You,
Yours faithfully,

For, SAR AUTO PRODUCTS LIMITED

Shreyas R. Virani
Whole Time Director
DIN: 00465240

Enclosure: Copy of Resignation letter of Mrs. Bhumikaben Vinodbhai Kalariya (DIN: 09335219)

DATE:01-10-2023

FROM:
BHUMIKABEN VINODBHAI KALARIYA
90, Patel Was, Mohandevraj Vali Sheri,
Shivpur, Morbi – 363330
Gujarat
DIN: 09335219

TO,
The Board of Directors of
SAR AUTO PRODUCTS LIMITED
(CIN: L34100GJ1987PLC010088)
50-E, Bhaktinagar Inds Estate,
Rajkot 360002

**SUB: Resignation from post of Director i.e. as an Independent Director of the Company
SAR AUTO PRODUCTS LIMITED (CIN: L34100GJ1987PLC010088)**

Dear Sir,

As per captioned subject, I, the undersigned, due to my Pre-Occupation and personal reason shall not be able to discharge my duties as an Independent director of the Company and therefore I hereby tender my resignation from the post of director i.e. as an Independent Director of the Company SAR AUTO PRODUCTS LIMITED (CIN: L34100GJ1987PLC010088) and all the Committees thereunder in which I am a member, w.e.f 10th October, 2023. I hereby confirm that that there are no other material reasons for my resignation as an Independent director of the Company other than mentioned above.

I further confirm that I do not hold any directorship or chairperson/member of the Committees of any other listed Companies.

I thank the members of the Company for their support. Kindly acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,



Bhumikaben V. Kalariya
(DIN: 09335219)