

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/>



March 26, 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 Disclosures Requirements) Regulation, 2015

Pursuant to Regulation 30 read with Schedule III - Para A(7C) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that Mr. Mukesh Deopura, Chief Financial Officer of Sarla Performance Fibers Limited (“the Company”) has vide letter dated March 26, 2024, tendered his resignation with effect from the closing hours of March 26, 2024 due to personal reasons. Disclosure of information pursuant to Regulation 30 is attached herewith and marked as **Annexure A**.

It is further informed that there are no other reasons for his resignation other than the reasons mentioned in the said resignation letter.

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,
Amli Piparia Ind. Estate,
Village Amli Silvassa-396 230
U.T. of D & N H & Daman & Diu

Works :

Survey No. 61/1, 61/2, 62/5,
64/2/3/4, Piparia Ind. Estate,
Village Amli Silvassa -396230
U.T. of D & N H & Daman & Diu

Works :

Survey No. 68/1, Plot No 55/A,
Piparia Ind. Estate
Village Amli 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	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	As per resignation letter dated March 26, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Regd. Off. & Works :Survey No. 59/1/4,
Amli Piparia Ind. Estate,
Village Amli Silvassa-396 230
U.T. of D & N H & Daman & Diu**Works :**Survey No. 61/1, 61/2, 62/5,
64/2/3/4, Piparia Ind. Estate,
Village Amli Silvassa -396230
U.T. of D & N H & Daman & Diu**Works :**Survey No. 66/1, Plot No 55/A,
Piparia Ind. Estate
Village Amli 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)

Date: 26th March 2024

To,

Sarla Performance Fibers Limited

304, Arcadia, 195, NCPA Marg,

Nariman Point, Mumbai – 400021

Sub.: Resignation from the position of Chief Financial Officer of Sarla Performance Fibers Limited (“the Company”).

Dear Sir/Madam,

With reference to the above captioned subject, I hereby tender my resignation from the position of Chief Financial officer of the Company with effect from 26th March, 2024 (closure of business hours) on account of personal reason.

I hereby confirm that there are no other material reasons other than those provided above.

I request the Board to take my resignation on record and to do all such things, acts, deeds, etc. as required under the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015

I am thankful to all the Directors, Key Managerial personnel and the staff members for their extended support to me during my tenure as Chief Financial Officer.

Kindly acknowledge the receipt of this resignation letter.

Sincerely,



Mukesh Deopura

Chief Financial Officer