



TAHMAR

501-B, 5th Floor
Dempo Trade Centre
Panjim
Goa 403 001

Toll Free No 18002661909
+91 9321752685

info@tahmar.in
info.spl1991@gmail.com

Date: 04.12.2023

To,
BSE Ltd.
Department of Corporate Services,
Listing Compliance, Floor 25, P J Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 516032; Scrip ID: TAHMARENT

Sub: Appointment of Mr. Alkesh Patidar as a Company Secretary & Compliance Officer of Tahmar Enterprises Ltd.

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that Board of Directors has approved the appointment of Mr. Alkesh Patidar (ACS: 50704) as Whole time Company Secretary and Compliance officer of the company, Mr. Alkesh Patidar is a member of Institute of Company Secretaries of the company and having ACS No. 50704 and requisite qualification to hold position of the Whole time Company Secretary and Compliance officer of the company.

Request you to take the same on record and acknowledge the receipt.

The meeting of the Board of Directors commenced at 08:30 P.M and Concluded at 09:00 P.M., His Brief Profile is enclosed below

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Sr. No.	Particulars	Details
1	Name	Alkesh Patidar
2	Reason for appointment	He has been appointed as Company Secretary and Compliance Officer of the Company to fill the casual vacancy arises due to resignation of existing Company Secretary.

FACTORY ADDRESS
SURVEY NO.990(1),
BERAWADI, TALUKA GADHINGLAJ,
416502

www.tahmar.in

REGISTERED OFFICE
CIN: L51010MH1991PLC061164
TAHMAR ENTERPRISES LIMITED
A/70,M.I.D.C,SINNAR,DIST,
NASIK-422103





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3	Date of Appointment	w.e.f. 04/12/2023
4	Brief profile (in case of appointment)	<p>He is a qualified Company Secretary, LLB, LLM and Commerce Graduate.</p> <p>He has rich experience of Secretarial, Compliance and Legal for more than 6 years, he has hold position of Company Secretary and Compliance Officer of Companies in his past experience.</p>
5	Disclosure of relationships between any Director	He is not related to any Director or KMP and promoter of the Company.
6	Shareholding in the Company	He is not holding any shares in the Company.

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

SARITA SEQUEIRA
Managing Director
DIN: 01203100

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