



# 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: 02.12.2023

**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: Resignation of Mr. Yatin Vilas Chaphekar 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, we wish to inform that Mr. Yatin Vilas Chaphekar (ACS: 72316) has tendered his resignation from the post of Company Secretary and Compliance Officer of Tahmar Enterprises Ltd. ("the Company") w.e.f. close of working hours of December 01, 2023 due to the reasons stated in his resignation letter.

The noting of resignation will be taken and approved at the ensuing Board Meeting of the Company and the appointment of subsequent Company Secretary and Compliance Officer shall be intimated to the Stock Exchange in due course of time.

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

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

**SARITA**

Digitally signed by  
SARITA SEQUEIRA

**SEQUEIRA**

Date: 2023.12.02  
18:27:55 +05'30'

**SARITA SEQUEIRA**

Managing Director  
DIN: 01203100

**FACTORY ADDRESS**

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

[www.tahmar.in](http://www.tahmar.in)

**REGISTERED OFFICE**

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



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Cessation of Mr. Yatin Vilas Chaphekar as company secretary and compliance officer of the company, with effect from December 01, 2023.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	Due to get job opportunity in to my city Mumbai and there is no other material reason for resignation.
2	Date of <del>appointment</del> /cessation (as applicable) <del>&amp; term of appointment</del> ;	01 <sup>st</sup> December, 2023
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

#### FACTORY ADDRESS

SURVEY NO.990(1),  
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#### REGISTERED OFFICE

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

Date: 01<sup>st</sup> December, 2023

**To,**  
**The Board of Directors**  
**Tahmar Enterprises Limited**  
A/70 MID Csinnar Nasik,  
MH 422103

**Subject: Resignation Letter from the post of Company Secretary and Compliance Officer of Tahmar Enterprises Limited. ("The Company")**

**Dear Sirs,**

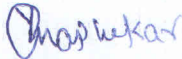
This is to inform you that I **Yatin Vilas Chaphekar**, Company secretary and Compliance officer of the company hereby tender my resignation from the post of company secretary and Compliance officer of the company due to get a job opportunity in to my same city Mumbai. The board is kindly requested to accept my resignation closing of business hours w.e.f. 01.12.2023 and take the same on your records.

I would like to thank the board and the fellow members for the support extended during my tenure as company secretary.

Further request you to accept my resignation with immediate effect and relive me and file the necessary forms with the registrar of companies Mumbai to give effect of this resignation.

**Thanking You**

**Yours faithfully,**



**Yatin Chaphekar**

**Company Secretary and Compliance Officer**

**ICSI Mem. No. - ACS -72316**

**ICSI E-CSIN- RA072316E000046928**