



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: 5th February, 2024

To,
BSE Ltd.
Department of Corporate Services,
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-400001

Scrip ID - TAHMARENT
Scrip Code: 516032

Subject: Submission of Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Outcome of BM dt. 25.07.2023
BSE mail dt. 02.02.2024

Dear Sir(s),

With reference to the above captioned subject, we are enclosing herewith Additional Details of Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015, for outcome of Board Meeting dt. 25.07.2023.

Please take the same on your record and acknowledge the receipt of the same

Thanking You,
Yours Faithfully

For Tahmar Enterprises Limited
(Formerly known as: Sarda Papers Ltd.)

Alkesh Patidar
Company Secretary

ENCL: a/a

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

Date: 01st July, 2023

To
The Board of Directors
Tahmar Enterprises Limited
(Formerly known as Sarda papers Limited)
Registered office: A/70, MIDC, Sinnar, Dist. Nasik – 422103.

Sub: Resignation from the position of Chief Financial Officer (CFO) from 01st July, 2023

Dear Sir,

Due to my other priorities I am unable to give sufficient time therefore, I hereby submitting my resignation, from the post of CFO of **Tahmar Enterprises Limited** (Formerly known as Sarda Papers Limited), and relieve me of my duties from 01st July, 2023.

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

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as CFO of the Company.

Thanking You

Yours Faithfully,

PRANAVKUMAR UDARAM KHATRI



Date: 01st July, 2023

To
The Board of Directors
Tahmar Enterprises Limited
(Formerly known as Sarda papers Limited)
Registered office: A/70, MIDC, Sinnar, Dist. Nasik – 422103.

Sub: Resignation from the position of Company Secretary (C S) from 01st July, 2023

Dear Sir,

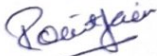
Due to my other priorities I am unable to give sufficient time therefore, I hereby submitting my resignation, from the post of Company Secretary (C S) of **Tahmar Enterprises Limited** (Formerly known as Sarda Papers Limited), and relieve me of my duties from 01st July, 2023.

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

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Company Secretary (C S) of the Company.

Thanking You

Yours Faithfully,



Rohit Jain