Date: 02-01-2023

To, BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Ref: - Tahmar Enterprises Limited (Formerly known as Sarda Papers Limited) (Script Code: 516032).

Sub: Intimation of change in name and Object of the Company.

Dear Sir/Madam,

We are pleased to inform you that pursuant to the Section 13 of the Companies Act, 2013 read with companies (Incorporation) Rules, 2014 shareholders approved the change in name and Object of the Company passed through Postal Ballot on **11**th **December, 2022**.

We are pleased to inform you that the Company has received the Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s) from Registrar of Companies (ROC) dated **26**th **December, 2022** (Attached Certificate)

We are further pleased to inform you that Registrar of Companies (ROC) has issued its approval for the Change of name from **Sarda Papers Limited** to **Tahmar Enterprises Limited** vide Certificate of Incorporation pursuant to Change of Name dated **27**th **December, 2022**. (Attached Certificate).

Please take above information on record.

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

Rajshekhar Cadakketh Rajasekhar Nair Director DIN: 01278041

> Corporate Office: 1003-04, Centrum, Wagle Estate, Thane – 400 604 Phone: +91 72628 01977|Email: info.spl1991@gmail.com| Regd. Office: A/70, M.I.D.C, Sinnar, Dist. Nasik – 422103. Phone: +91 72628 01977 CIN: L51010MH1991PCL061164