



TAHMAR

TAHMAR ENTERPRISES LIMITED

(Formerly known as Sarda Papers Limited)

CIN: L15100MH1991PLC061164

Date: 31/08/2023

To,
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Sub.: Update on Outcome of Board Meeting of the Company held on 14th August, 2023, in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Outcome of Board Meeting held on 14th August, 2023 filed by company on 14th August on BSE Portal.

Dear Sir,

With reference to Outcome of Board meeting held on 14th August, 2023, we pleased to inform you that, the Board of Directors of the company in its meeting held on Monday, August 14, 2023 at its Registered Office at A/70 M I D Csinnar Nasik MH 422103. The Board has approved the reconstitution of below mentioned Committees with effect from 14th August 2023, due to resignation of Mr. Mahesh Salamatrai Makhijani from the post of Independent Director and Cessation of Mr. Krishnamurthy Ananthanarayanan Perungudur due to sudden demise from the Post of Independent Director. we wish to inform and update the same to the stock exchange and stakeholders and submitting the update on outcome which was discussed and approved by the Board and the same was considered as any other item:

1. Reconstitution of Audit Committee:

Sr No.	Name of the member	Status	Category of Directorship
1	Mr. Rajshekhar Cadakketh Rajasekhar Nair	Chairperson	Director
2	Mr. Sandeep Kumar Sahu	Member	Independent Director
3	Ms. Meena Menghani	Member	Independent Director

2. Reconstitution of Nomination & Remuneration Committee:

Sr No.	Name of the member	Status	Category of Directorship
1	Mr. Rajshekhar Cadakketh Rajasekhar Nair	Chairperson	Director
2	Mr. Sandeep Kumar Sahu	Member	Independent Director
3	Ms. Meena Menghani	Member	Independent Director

3. Reconstitution of Stakeholder Relationship Committee:

Sr No.	Name of the member	Status	Category of Directorship
1	Mr. Rajshekhar Cadakketh Rajasekhar Nair	Chairperson	Director
2	Mr. Sandeep Kumar Sahu	Member	Independent Director
3	Ms. Meena Menghani	Member	Independent Director



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You are requested to take this on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully

For Tahmar Enterprises Ltd
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Rajshekhar Cadakketh Rajasekhar Nair
Director
DIN: 01278041