



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: 02nd December, 2023

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor, Dalal Street,
Mumbai- 400 001

Scrip Code - 516032

Subject: Intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 29 of the SEBI LODR Regulations, this is to inform you that a meeting of the Board of Directors of the Tahmar Enterprises Limited (Formerly known as Sarda Papers Limited) is scheduled to be held on Monday, December 04, 2023 at its Corporate Office address at 501-B, 5th Floor, Dempo Trade Centre, Panjim, Goa-403 001, the Board transacted and approved the following Matters:

1. To accept the resignation of Mr. Yatin Vilas Chaphekar (ACS: 72316) from the post of Company Secretary and Compliance Officer of Tahmar Enterprises Ltd and the appointment of subsequent Company Secretary and Compliance Officer.
2. Any other business with permission of the Chairperson.

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

Thanking You,

Yours Faithfully,

Tahmar Enterprises Ltd
(Formerly Known as Sarda Papers Limited)

SARITA

Digitally signed by
SARITA SEQUEIRA

SEQUEIRA

Date: 2023.12.02
18:26:18 +05'30'

SARITA SEQUEIRA

Managing Director

DIN: 01203100

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