



TAHMAR

TAHMAR ENTERPRISES LIMITED

(Formerly known as Sarda Papers Limited)

CIN: L15100MH1991PLC061164

Date: 25TH July, 2023

To,
BSE Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub: Outcome of Board Meeting held on 25th July, 2023.

Ref.: Scrip Code – 516032

Dear Sir(s),

Pursuant to **Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015**. We are pleased to inform you that the Meeting of the Board of Directors of the **TAHMAR ENTERPRISES LIMITED (Formerly known as Sarda Papers Limited)** was held on **25th July, 2023 Commenced at 04:00 P.M. and Concluded at 05:20 P.M at Corporate office of the Company at Unit No. 501-B, 5th floor, Dempo Trade Centre, Pato, Panaji, Tal. Tiswadi, Dist. North Goa- 403001**. The Board has taken inter-alia, the following decision:

1. Approved Resignation of Mr. Pranavkumar Udaram Khatri from the Post of Chief financial Officer (CFO) of the Company with effect from 1st July, 2023.
2. Approved Resignation of Mr. Rohit Jain from Post of Company Secretary and Compliance Officer of the Company with effect from 1st July, 2023.
3. Approved the Appointment of Mr. Rajshekhar Cadakketh Rajasekhar Nair as Chief financial Officer (CFO) of the Company.

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 Limited)

Rajshekhar Cadakketh Rajasekhar Nair
Director
DIN: 01278041



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Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015**Brief profile of Rajshekhar Cadakketh Rajasekhar Nair:**

Name of Director:	Rajshekhar Cadakketh Rajasekhar Nair
Date of Birth:	24/12/1974
First Appointment on Board:	04/08/2022
Nature of his expertise in specific functional areas:	Experience of more than two decades in the field of construction and distilleries, breweries, and ethanol plant, and has established his own business in Goa.
Years of Experience:	More than two decades.
Qualification:	Bachelor's degree in Commerce from the University of Madras.
Directorship in Other Companies:	NIL
Name of other public limited Companies, where he is director :	NIL
Member/Chairman of the Committee including this listed entity:	NIL
Shareholding in the Company as on 30th June, 2023 (including shareholding as a beneficial owner):	18,71,340