



TAHMAR

TAHMAR ENTERPRISES LIMITED

(Formerly known as Sarda Papers Limited)

CIN: L15100MH1991PLC061164

Date: 06/09/2023

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 05th September, 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 05th September, 2023 filed by company on 05th September, 2023 on BSE Portal.

Dear Sir,

With reference to Outcome of Board meeting held on 05th September, 2023, we pleased to inform you that, the Board of Directors of the company in its meeting held on Tuesday, September 05, 2023 at its Registered Office at A/70 MID Csinnar Nasik MH 422103.

In this regards the company has filed board meeting outcome to stock exchange on 05th September 2023 and in addition to the agenda discussed and approved i.e. point no. 1 to 18 the board of directors has also approved agenda for increase in the overall limit of maximum remuneration payable to Directors and Managing Director accordance with the provisions of Section 197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and pursuant to the recommendations of the Nomination and Remuneration Committee, subject to shareholder's consent and recommend the resolution to the shareholders obtain their approval in upcoming Annual General Meeting of the Company.

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

Thanking You,
Yours Faithfully

For Tahmar Enterprises Ltd
(Formerly Known as Sarda Papers Limited)



SARITA SEQUEIRA
Managing Director
DIN: 01203100