

Sarla Performance Fibers Limited

304, Arcadia, 195, Nariman Point, Mumbai- 400021

(O) +91 22 2283 4116/6632 4038

(O) +91 22 4032 2786/4032 2795

Email Id- info@sarlafibers.com

CIN: L31909DN1993PLC000056

<https://www.sarlafibers.com/>



September 13, 2024

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 526885

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051
Symbol: SARLAPOLY

Dear Sir/ Madam,

Sub: Intimation of resignation of Ms. Radhika Sharma, Company Secretary & Compliance Officer of the Company as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

With reference to the captioned subject and in compliance with the Regulation 30 read with Para A of Part A of Schedule II of the SEBI Listing Regulations, we would like to inform you that Ms. Radhika Sharma (Membership No. A36616) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company for pursuing career opportunities outside the Company.

The Company has accepted her resignation and she will be relieved from responsibilities with effect from the close of working hours of September 13, 2024.

The details as required under SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are given in **Annexure-I**.

Further, the Company has received confirmation from Ms. Radhika Sharma that there are no other material reasons for her resignation other than those which are provided in the resignation letter which is attached as **Annexure - II**.

This is for your information and records.

For **Sarla Performance Fibers Limited**

Krishna Jhunjhunwala
Chairman & Managing Director

Encl: a/a

Regd. Off. & Works :

Survey No. 59/1/4,
Amlī Pipariā Ind. Estate,
Village Amlī Silvassa-396 230
U.T. of D & N H & Daman & Diu

Works :

Survey No. 61/1, 61/2, 62/5,
64/2/3/4, Pipariā Ind. Estate,
Village Amlī Silvassa -396230
U.T. of D & N H & Daman & Diu

Works :

Survey No. 66/1, Plot No 55/A,
Pipariā Ind. Estate
Village Amlī Silvassa -396230
U.T. of D & N H & Daman & Diu

Dadra :

Survey No. 213/P,
Plot No. 11 & 12,
Village Dadra-396 191
U.T. of D & N H & Daman & Diu

VAPI :

Shade No: A1/48,
100 Sheds Area,
GIDC, Vapi-396 195
(Gujarat)

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Cessation of Ms. Radhika Sharma as Company Secretary and Compliance Officer of the Company, with effect from September 13, 2024.

Sr. No.	Details to be provided	Information of event
1.	Reason of change viz. appointment , resignation, removal , death or otherwise	To pursue career opportunities outside the Company
2.	Date of Appointment / Cessation (as Applicable) & Term of Appointment	Close of Business hours on September 13, 2024

Regd. Off. & Works :Survey No. 59/1/4,
Amlī Pipariā Ind. Estate,
Village Amlī Silvassa-396 230
U.T. of D & N H & Daman & Diu**Works :**Survey No. 61/1, 61/2, 62/5,
64/2/3/4, Pipariā Ind. Estate,
Village Amlī Silvassa -396230
U.T. of D & N H & Daman & Diu**Works :**Survey No. 66/1, Plot No 55/A,
Pipariā Ind. Estate
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U.T. of D & N H & Daman & Diu**Dadra :**Survey No. 213/P,
Plot No. 11 & 12,
Village Dadra-396 191
U.T. of D & N H & Daman & Diu**VAPI :**Shade No: A1/48,
100 Sheds Area,
GIDC, Vapi-396 195
(Gujarat)

Annexure-II

Date: 13th September 2024

To,
The Board of Directors,
Sarla Performance Fibers Limited
304, Arcadia, 195, NCPA Marg,
Nariman Point, Mumbai - 400021

Sub.: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of Sarla Performance Fibers Limited ("the Company")

Dear Sir/Madam,

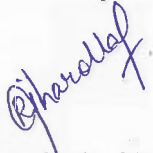
This is to inform you that I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) effective from closing of business hours on September 13, 2024 to pursue career opportunities outside the Company.

I hereby confirm that there are no other material reasons other than those provided above.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchange(s), to give the effect of this resignation.

Kindly acknowledge the receipt of this resignation letter.

Sincerely,




Radhika Sharma

Company Secretary

Membership No. A36616

ECSIN: EA036616E000061806


13-9-2024