



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: 04/12/2023

To,
BSE Ltd.
Listing Compliance Department,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Sub.: Outcome of Board Meeting of the Company held on today i.e. 04th November, 2023.

Scrip ID: TAHMARENT; Scrip Code: 516032

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of Tahmar Enterprises Limited (Formerly known as Sarda Papers Limited) held on today i.e. Monday, 04th December, 2023 at its Corporate Office address at 501-B, 5th Floor, Dempo Trade Centre, Panjim, Goa - 403 001 IN. The Board transacted following items:

1. Approved and Accept the resignation of Mr. Yatin Vilas Chaphekar (ACS: 72316) from the post of Company Secretary and Compliance Officer w.e.f. close of working hours of December 01, 2023 of Tahmar Enterprises Ltd.
2. Approved the appointment of Mr. Alkesh Patidar Company Secretary & Compliance officer (Membership No: 50704) with effect from 04th December, 2023. Brief profile of appointee Company secretary & Complaisance officer is attached as Annexure - A

The aforesaid Board Meeting commenced at 08.30 P.M. and concluded at 9.00P.M.

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

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





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Annexure - A

Appointment of Company secretary & Compliance officer of the Company:

Sr. No.	Particulars	Details
1	Name	Alkesh Patidar
2	Reason for appointment/resignation	He has been appointed as Company Secretary and Compliance Officer of the Company to fill the casual vacancy arises due to resignation of existing Company Secretary.
3	Date of Appointment	w.e.f. 04/12/2023
4	Brief profile (in case of appointment)	He is a qualified Company Secretary, LLB, LLM and Commerce Graduate. He has rich experience of Secretarial, Compliance and Legal for more than 6 years, he has hold position of Company Secretary and Compliance Officer of Companies in his past experience.
5	Disclosure of relationships between any Director	He is not related to any Director or KMP and promoter of the Company.
6	Shareholding in the Company	He is not holding any shares in the Company.

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

SARITA SEQUEIRA
Managing Director
DIN: 01203100

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