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/



February 17, 2025

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,

<u>Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011</u>

Enclosed is the disclosure, as per Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, received from M/s. Satidham Industries Private Limited, vide a letter dated February 17, 2025."

This is for your information and records.

Thank you,

Yours faithfully

For Sarla Performance Fibers Limited

Meena Jain
Company Secretary and Compliance officer

Encl: A/a

U.T. of D & N H & Daman & Diu



SATIDHAM INDUSTRIES PRIVATE LTD.

Regd. Office : Plot No. 56-A, Danudyog Industrial Estate, Phase-1,

Silvassa 396 230 (U.T. of D.N.H)

Admn. Office : 304, Arcadia, Nariman Point, Mumbai - 400 0021.

Tel. : (91-260) 2283 4116, 2283 4420, 6632 4038

Fax : (91-22) 2285 1728 • E-mail: info@sarlafibers.com

Date: February 17, 2025

To,
Sarla Performance Fibers Limited,
304, Arcadia, 195,
NCPA Marg, Nariman Point,
Mumbai – 400 021

<u>Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Dear Sir/Ma'am,

This is to inform you that M/s. Satidham Industries Private Limited, has acquired additional 15,000 Equity Shares (0.018%) of Sarla Performance Fibers Limited on February 14, 2025, through open market.

Please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your information and record purpose.

Thanking You.

Yours Sincerely,

For SATIDHAM INDUSTRIES PYT. LTD.

Krishnakumar Jhunjhunwala DIRECTOR

Director - 00097175

Mumbai



SATIDHAM INDUSTRIES PRIVATE LTD.

Regd. Office : Plot No. 56-A, Danudyog Industrial Estate, Phase -1,

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Admn. Office : 304, Arcadia, Nariman Point, Mumbai - 400 0021. Tel. : (91-260) 2283 4116, 2283 4420, 6632 4038

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<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

| Name of the Target Company (TC) | Sarla Performance Fibers Limited | | | |
|--|--|---|--|--|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Satidham Industries Private Limited Other Promoter/Promoter Group: 1. Sarladevi Madhusudan Jhunjhunwala 2. Krishna Madhusudan Jhunjhunwala 3. Madhusudan S Jhunjhunwala & Sons HUF 4. Vrinda Krishna Jhunjhunwala 5. Neha Krishna Jhunjhunwala 6. Kanav Krishna Jhunjhunwala 7. Krishnakumar And Sons HUF 8. Sarla Estate Developers Private Limited 9. Harmony Estates Private Limited 10. Hindustan Cotton Company | | | |
| Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the | Yes (Promoter Group) BSE Limited | | | |
| shares of TC are Listed | National Stock Exchange of India Limited | | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) | |
| Before the acquisition under consideration, holding of: | | | | |
| a) Shares carrying voting rights | 4,73,72,491 | 56.7314 | 56.7314 | |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) | _ | - | - | |
| c) Voting rights (VR) otherwise than by shares | - | - | - | |
| d) Warrants/convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | - | - | - | |
| Total (a+b+c+d) | 4,73,72,491 | 56.7314 | 56.7314 | |
| Details of acquisition / sale | | | | |
| a) Shares carrying voting rights acquired / sold | 15,000 | 0.018 | 0.018 | |
| b) VRs acquired/sold otherwise than by shares | - | - | - | |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | - | - | - | |

For SATIDHAM INDUSTRIES PYT. LTD.

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DIRECTOR



SATIDHAM INDUSTRIES PRIVATE LTD.

Regd. Office : Plot No. 56-A, Danudyog Industrial Estate, Phase -1,

Silvassa 396 230 (U.T. of D.N.H)

Admn. Office : 304, Arcadia, Nariman Point, Mumbai - 400 0021.

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| d) Shares encumbered/ invoked/released by | - | - | - |
|--|-------------|---------|---------|
| the acquirer | | | |
| Total (a+b+c+d) | 15,000 | 0.018 | 0.018 |
| After the acquisition / sale, holding of: | | | |
| a) Shares carrying voting rights | 4,73,87,491 | 56.7494 | 56.7494 |
| b) Shares encumbered with the acquirer VRs otherwise than by shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | _ | - | - |
| Total (a+b+c+d) | 4,73,87,491 | 56.7494 | 56.7494 |
| Mode of acquisition / sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer etc.) | Open Market | | |
| Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable | 14-02-2025 | | |
| Equity share capital/total voting capital of the TC before the said acquisition/sale | 8,35,03,000 | | |
| Equity share capital/total voting capital of the TC after the said acquisition/sale | 8,35,03,000 | | |
| Total diluted share/voting capital of the TC after the said acquisition | 8,35,03,000 | | 6 |

Notes:

- 1. (*)Total share capital/voting capital to be taken as per the latest filing done by the company to the stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 (erstwhile Clause 35 of the listing Agreement).
- 2. (**)Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For SATIDHAM INDUSTRIES PVT. LTD.

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Krishnakumar Jhunjhunwala DIRECTOR
Director - 00097175
Mumbai