



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: 6th August, 2024

**To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor, Dalal Street,
Mumbai- 400 001**

Scrip Code -516032

Subject: Outcome of meeting of the Board of Directors held on today i.e. Tuesday, 6th August 2024.

Dear Sir(s),

In continuation to our letter dated 22th July, 2024, and 30th July 2024 and pursuant to Regulation 30 of the SEBI LODR Regulations, this is to inform you that a meeting of the Board of Directors of the Company held on today i.e. **Tuesday, August 6th, 2024** at the **Corporate Office at 501-B, 5th Floor Dempo Trade Centre Panjim Goa 403001** of the company. The Board transacted and approved following matters:

1. Took note on the record the Resignation of Mr. Manish Ladage (DIN 00082178) as a Director of Company w.e.f. 22th July, 2024.
2. Considered and approved the Appointment of Ms. Shilpa Sushant Phadnis (DIN-03085651) as an Additional (Non-Executive) (Category - Non-Independent) Director of the Company w.e.f. 6th August, 2024 subject to the approval of shareholders in the ensuing General Meeting.
3. Considered and approved the Appointment of Mr. Sangramsingh Bhagyeshrao Kupekar Desai (DIN-10232182) as Additional (Non-Executive) (Category - Non-Independent) Director of the Company w.e.f. 6th August, 2024 subject to the approval of shareholders in the ensuing General Meeting.
4. Approved the change in the Object Clause of Memorandum of Association of the company, by addition of following business activities in addition to the existing business activities carried out by the Company, subject to the shareholders' approval in coming General Meeting as follows:
 - i) Manufacturing & Processing of fine chemicals and fuels;
 - ii) Trading activities;
 - iii) Import & export & Logistics.
5. Board has also decided to explore, identify, negotiate 150 KLPD ethanol plant (with other ancillary activities) with any public body.

FACTORY ADDRESS
SURVEY NO.990(1),
BERAWADI, TALUKA GADHINGLAJ,
416502

www.tahmar.in

TAHMAR ENTERPRISES LIMITED
CIN: L15100PN1991PLC231042
REGISTERED OFFICE
R.S. No. 131/2 SHOP NO. 7
GURUCHANDRA RESIDENCY,
GADHINGLAJ, KOLHAPUR-416502





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Further details in compliance of Regulation 30 read with Schedule III Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 13, 2023 are given in "Annexure 1.

The aforesaid Board Meeting commenced at 5.00 P.M. and concluded at 6.50 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

**For Tahmar Enterprises Ltd
(Formerly known as Sarda Papers Limited)**

**Alkesh Patidar
Company Secretary**

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Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 11, 2023 read with SEBI Circular

1. Appointment of Ms. Shilpa Sushant Phadnis (DIN-03085651) as an Additional (Non-Executive) (Category - Non-Independent) Director of the Company.

Sr. No.	Particulars	Information of such event
1	Reason for Change viz, appointment,	Appointment of Ms. Shilpa Sushant Phadnis (DIN-03085651) as an Additional (Non-Executive) (Category - Non-Independent) of the Company subject to approval of Shareholders in ensuing General Meeting.
2	Date of appointment/	06.08.2024 Appointed from 06.08.2024 till 05.08.2029, appointment/re-appointment subject to the approval of Shareholders in the Ensuing General Meeting.
3	Brief Profile (in case of appointment)	Ms. Shilpa Sushant Phadnis is a graduated having deep insight in the areas of Accounts, Financial Management and other related areas.
4	Disclosure of relationships (in of appointment/re-appointment)	NA

2. Appointment of Mr. Sangramsinh Bhagyeshrao Kupekar Desai (DIN-10232182) as Additional (Non-Executive) (Category - Non-Independent) Director of the Company.

Sr. No.	Particulars	Information of such event
1	Reason for Change viz, appointment,	Appointment of Mr. Sangramsinh Bhagyeshrao Kupekar Desai (DIN-10232182) as Additional (Non-Executive) (Category - Non-Independent) of the Company subject to approval of Shareholders in ensuing General Meeting.
2	Date of appointment/	06.08.2024 Appointed from 06.08.2024 till 05.08.2029, appointment/re-appointment subject to the approval of Shareholders in the Ensuing General Meeting.

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3	Brief Profile (in case of appointment)	Mr. Sangramsinh Bhagyeshrao Kupekar Desai (DIN-10232182) is a graduated, having more than 10 years technical experiences in the aera of manufacturing, plant and processing of Biochemical.
4	Disclosure of relationships (in of appointment/re-appointment)	NA

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