

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/>



Date: June 24, 2024

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Symbol: SARLAPOLY

Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

Security Code: 526885

Dear Sir/Madam,

Sub: Updation of details of Key Managerial Personnel as per Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for determining materiality of events/information for Disclosures

Consequent to appointment of Mr. Kayvanna Shah as Chief Financial Officer of the Company in compliance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in terms of Company's Policy for Determination of Materiality of Events or Information, the following mentioned Directors/ officials (collectively referred as "Key Managerial Personnel") are authorized to determine the materiality of an event or information and to make appropriate disclosure to the Stock Exchanges.

The Contact details of Key Managerial Personnel for determining materiality of an event or information is as under :

Sr. No.	Name	Designation	Contact Details
1	Mr. Krishnakumar Jhunjhunwala	Managing Director	Contact No: Ph. No. 022-22834116 Mob. No.: 8369344114 Email id: investors@sarlafibers.com

Regd. Off. & Works :

Survey No. 59/1/4,
Amlī Piparia 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, Piparia Ind. Estate,
Village Amlī Silvassa -396230
U.T. of D & N H & Daman & Diu

Works :

Survey No. 66/1, Plot No 55/A,
Piparia 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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The Contact details of Key Managerial Personnel for the purpose of making disclosures to the Stock Exchanges are as under :

Sr. No.	Name	Designation	Contact Details
1	Mr. Krishnakumar Jhunjhunwala	Managing Director	Contact No: Ph. No. 022-22834116
2	Mr. Kayvanna Shah	Chief Financial Officer	Mob. No.: 8369344114 Email id: investors@sarlafibers.com
3	Ms. Radhika Sharma	Company Secretary and Compliance Officer	

Kindly take the same on your record.

For Sarla Performance Fibers Limited

Radhika Sharma
Company Secretary and Compliance Officer

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