

**Sarla Performance Fibers Limited**

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

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(O) +91 22 4032 2786/4032 2795

Email Id- [info@sarlafibers.com](mailto:info@sarlafibers.com)

CIN: L31909DN1993PLC000056

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

March 29, 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 by Cost Auditors – M/s Balwinder & Associates for the Financial Year 2023-24****Ref: Disclosure under Regulation 30 read with Clause 7A of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby inform that M/s Balwinder & Associates, (FRN: 000201) Cost Auditors of the Company for the Financial Year 2023-24 vide their letter dated March 27, 2024 and their email communication to us dated March 29, 2024, have vacated their office as the Cost Auditors of the Company due to non-receipt of any communication from the previous auditors M/s V. B Modi & Associates, in accordance with the provisions of clause (8) of Part 1 of the First Schedule to the Cost and Works Accountants Act, 1959.

The letter received today by the auditors via email communication is enclosed herewith.

The casual vacancy in the office of the Cost Auditor will be filled by the Board of Directors within statutory timelines as prescribed under the Companies Act 2013.

The Company will make necessary disclosures on any material developments in this regard from time to time.

This is for your information and records.

Thank you.

Yours faithfully,  
For **Sarla Performance Fibers Limited**

**Radhika Sharma***Company Secretary and Compliance Officer*

Encl: a/a

**Regd. Off. & Works :**

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

**Works :**

Survey No. 66/1, Plot No 55/A,  
Piparia Ind. Estate  
Village Amli 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 )

**BALWINDER & ASSOCIATES**  
**Cost Accountants**

Head Office:  
Terani II Tower, F-549, Level IV,  
Sector 75, Mohali - 160 071  
(M): +91 98141 68636, +91 92569 75986  
e mail: info@costaccountant.in  
website:www.costaccountant.in

Branch offices:  
New Delhi  
Kolkata  
Jaipur  
Lucknow  
Dehradun  
Chandigarh

27.03.2024

To,  
The Company Secretary  
M/s Sarla Performance Fibres Limited

Subject: Appointment as Cost Auditor for the year 2023-24: withdraw thereof  
Reference: Communication with the previous Cost Auditor

Dear Sir,

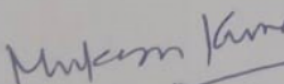
With reference to the subject above, we hereby submit that we have received response in accordance the provisions of clause (8) of Part 1 of the First Schedule to the Cost and Works Accountants Act, 1959 from the previous cost auditor vide email dated 06.02.2024. Our subsequent communication dated 06.03.2024 on the subject above to the previous cost auditor has resulted in no response.

It is further stated that, our firm believes in complete adherence to ethics, independence and compliance with law, rules, regulations and practices which includes communication with the previous cost auditor.

In view of the above non-confirmation from the previous cost auditor, we regret to withdraw from the assignment to our firm as Cost Auditor of your company for the financial year 2023-24 We have no objection, in case the company appoints any other individual/ firm as the cost auditor.

Thanking you,

Yours Truly,  
for **Balwinder & Associates**  
Cost Accountants

  
(Mukesh Kumar Gupta)  
Partner  
Membership No.12643



## Secretarial

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**From:** Mukesh FCMA <mukeshfcma@gmail.com>  
**Sent:** Friday, March 29, 2024 7:15 AM  
**To:** Secretarial; Radhika Sharma; bs  
**Cc:** Radhika Sharma  
**Subject:** Resignation as Cost Auditor  
**Attachments:** IMG-20240329-WA0019.jpg

Please find enclosed our resignation as Cost Auditor of your company for n/a.

Thanks & Regards  
Mukesh Kumar Gupta  
Partner  
Balwinder & Associates  
Cost Accountants