

TAHMAR ENTERPIRSES LIMITED

(FORMERLY KNOW AS SARDA PAPERS LIMITED)

Date: 02-01-2023

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref: - Tahmar Enterprises Limited (Formerly known as Sarda Papers Limited)
(Script Code: 516032).

Sub: Intimation of change in name and Object of the Company.

Dear Sir/Madam,

We are pleased to inform you that pursuant to the Section 13 of the Companies Act, 2013 read with companies (Incorporation) Rules, 2014 shareholders approved the change in name and Object of the Company passed through Postal Ballot on **11th December, 2022.**

We are pleased to inform you that the Company has received the Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s) from Registrar of Companies (ROC) dated **26th December, 2022** (Attached Certificate)

We are further pleased to inform you that Registrar of Companies (ROC) has issued its approval for the Change of name from **Sarda Papers Limited** to **Tahmar Enterprises Limited** vide Certificate of Incorporation pursuant to Change of Name dated **27th December, 2022.** (Attached Certificate).

Please take above information on record.

For Tahmar Enterprises Limited
(Formerly known as: Sarda Papers Limited)

C R RAJESH
NAIR

Digitally signed by C R RAJESH NAIR
DN: cn=PERSONAL, title=2354,
serialNumber=023f567f88e27d98b644309,
emailAddress=023f567f88e27d98b644309,
c=C, o=C R RAJESH NAIR,
Date: 2023.01.02 14:38:09 +05'30'

Rajshekhar Cadakketh Rajasekhar Nair
Director
DIN: 01278041

Corporate Office: 1003-04, Centrum, Wagle Estate, Thane – 400 604

Phone: +91 72628 01977 | Email: info.spl1991@gmail.com |

Regd. Office: A/70, M.I.D.C, Sinnar, Dist. Nasik – 422103. Phone: +91 72628 01977

CIN: L51010MH1991PCL061164



सत्यमेव जयते

GOVERNMENT OF INDIA

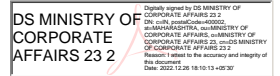
MINISTRY OF CORPORATE AFFAIRS

Corporate Identity Number:

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.



Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:





सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L15100MH1991PLC061164

I hereby certify that the name of the company has been changed from SARDA PAPERS LIMITED to TAHMAR ENTERPRISES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Sarda Papers Limited.

Given under my hand at Mumbai this Twenty seventh day of December two thousand twenty-two.



Ajay Pawar

Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

TAHMAR ENTERPRISES LIMITED

A/70 MID CSINNAR, NASIK, Maharashtra, India, 422103

