

**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](mailto:info@sarlafibers.com)

CIN: L31909DN1993PLC000056

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



September 12, 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 of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that Ms. Shreya Desai (DIN: 08041995) vide letter dated 12<sup>th</sup> September, 2024, has tendered her resignation as an Independent Director of the Company w.e.f. 30th September, 2024. Consequently, she will also be stepping down as Chairperson of Nomination and Remuneration Committee, Member of Stakeholder Relationship Committee and Risk Management Committee of the Company.

The details required in terms of Regulation 30 read with Schedule III – Para A(7) of Part A of the Listing Regulations and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith.

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,  
Amlī Pipariā 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, Pipariā Ind. Estate,  
Village Amlī Silvassa -396230  
U.T. of D & N H & Daman & Diu

**Works :**

Survey No. 66/1, Plot No 55/A,  
Pipariā 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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**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details of Change</b>
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation due to her pre-occupation in other professional assignments, it is becoming difficult for her to devote the requisite time to the affairs of the Company.
2.	Date of Appointment/ Cessation (as Applicable) & Term of Appointment	Close of Business hours on September 30, 2024
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
5.	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL
6.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Shreya Desai has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

**Regd. Off. & Works :**

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**VAPI :**

Shade No: A1/48,  
100 Sheds Area,  
GIDC, Vapi-396 195  
( Gujarat )

Date: September 12, 2024

To,  
The Board of Directors,  
**SARLA PERFORMANCE FIBERS LTD.**  
Corporate Office: 304, Arcadia, 195, NCPA Marg,  
Nariman Point, Mumbai 400 021

Dear Sirs/Madam,

**Subject: Resignation as an Independent Director on the Board of Sarla Performance Fibers Limited ('Company') due to preoccupation**

I was appointed as an Independent Director on the Board of Directors ("the **Board**") of Sarla Performance Fibers Limited with effect from December 12, 2017.

This is to inform the Board that due to my pre-occupation in other professional assignments, it is becoming difficult for me to devote the requisite time to the affairs of the Company. Accordingly, I am submitting my resignation as an Independent Director of the Company with effect from close of business hours on September 30, 2024.

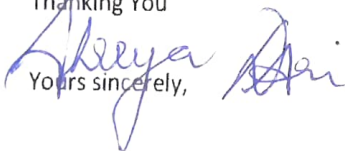
Consequently, I will also be stepping down as Chairperson of Nomination and Remuneration Committee, Member of Stakeholder Relationship Committee and Risk Management Committee of the Company.

I confirm that there are no material reasons for my resignation other than those mentioned above.

I take this opportunity to convey my gratitude to the Board of Directors of the Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth and success of the Company.

Kindly intimate the same to Stock Exchanges and Registrar of Companies, Ministry of Corporate Affairs, to give effect to this resignation letter.

Thanking You

  
Yours sincerely,

**Shreya Desai**  
**DIN: 08041995**