



SAH POLYMERS LIMITED

www.sahpolymers.com

CIN: U24201RJ1992PLC006657

SPL/Stock Exchanges/2023-2024/46

December 04, 2023

To,
Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip code: 543743

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR'), as amended, and SEBI Circular No. SEBI/HO/CFD/CFD/PoD-1/P/CIR/ 2023/123 dated July 13, 2023, please find below the details with respect to Notice issued:

Particulars	Details
Name of the authority	BSE Limited
Nature and details of the action(s) taken, initiated or order(s) passed	Imposition of Fine of Rs. 4720/- including GST.
Date of receipt of direction, notice or order, from the authority	21.11.2023
Details of the violation(s)/contravention(s) committed or alleged to be committed	Regulation 27(2) of SEBI LODR Regulations, 2015 – Delay in compliance with the requirement pertaining to submission of Corporate Governance Report for the quarter Ended on 30 th September, 2023.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	None

We would also like to inform that the delay in compliance with regard to the submission of Corporate Governance Report for the quarter Ended on 30th September, 2023 was neither due to any negligence/default by the Company. The delay caused due to technical issues.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For **SAH POLYMERS LIMITED**

Hakim Sadiq Ali Tidiwala
Whole time Director
DIN:00119156



ANISO 9001:2015

Reg.No. RQ91/7969

Regd. Office & Factory:

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