



SARDA PAPERS LIMITED

Admin Office: 1003-04, Centrum, Wagle Estate, Thane – 400 604
Phone: +91 9321752685
Email: info.spl1991@gmail.com
CIN: L51010MH1991PCL061164

Date: 04-11-2022

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

Ref: - Sarda Papers Limited (Script Code: 516032).

Sub: Outcome of Board Meeting held on Friday, 04th November, 2022 under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on **Friday, 04th November, 2022** has decided and considered the following matters;

1. Appointment of Ms. Meena Menghani (DIN: 09772262) as the Additional Non-Executive Independent Director of the Company. (Annexure I – Disclosure under Regulation 30 of SEBI (LODR) Regulation 2015).
2. Approved the Notice of Postal Ballot to be sent to shareholders in relation to
 - Reclassification of Authorised Share Capital of the Company
 - Sub-division of 1 (One) equity share of face value of Rs. 10/- each into 10 (Ten) equity shares of Re. 1/- each
 - To Alteration of capital clause in the Memorandum of Association consequent upon sub-division.
 - To Increase the Authorised Share Capital and to consider and approve alteration of Capital Clause of the Memorandum of Association of the Company.
 - Appointment of Statutory Auditor of The Company to Fill the Casual Vacancy.
 - Change in name of the Company from 'Sarda Papers Limited' to 'Tahmar Enterprises Limited' and consequential alteration to MOA and AOA of the Company.
 - Alteration to the Object Clause of the Memorandum of Association of the Company.
 - To Appoint Mrs. Sarita Sequeira (DIN: 01203100) as Managing Director of the Company.
 - To Alter the Article of Association as per Companies Act, 2013.
 - To Appoint Mr. Sandeep Kumar Sahu (DIN: 06396817) as Non-Executive Independent Director.
 - To Appoint Ms. Meena Menghani (DIN: 09772262) as Non-Executive Independent Director.
3. Appointment of Mr. Santoshkumar Kamleshchandra Pandey, Practicing Company Secretary as Scrutinizer for conducting the e-voting process for said postal ballot.

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4. Authorized Directors and company secretary of the Company to conduct Postal Ballot through e-voting.
5. Approved the Unaudited Financial Results for the Quarter and half year ended 30th September, 2022 along with Limited Review Report for the Quarter and half year ended 30th September, 2022.

The meeting of the Board of Directors commenced at 05:45 P.M. and concluded at 06:45 P.M.

Kindly take a note of the same.

Thanking you,

For SARDA PAPERS LIMITED

RAJSHEKHAR CADAKKETH RAJASEKHAR NAIR
Director
DIN: 01278041





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Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015

Annexure I

(Appointment of Additional Director)

Name of Director	Meena Menghani
Fathers' Name:	Lakshman Das Menghani
Date of Birth:	01-11-1991
First Appointment on Board's	04-11-2022
Nature of his expertise in specific functional areas:	Expertise in Legal, Secretarial & Compliances
Years of Experience:	5 (Years)
Qualification:	FCS, LLM, M.Com (Accounts)
Directorship in Other Companies:	N.A
Name of other public limited Companies, where he is Director	N.A
Member/Chairman of the Committee including this listed entity	N.A
Shareholding in the Company as on 30th September, 2022 (including shareholding as a beneficial owner)	N.A
Last Drawn remuneration:	N.A
Relationship with other Directors and KMP:	N.A
The skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Practicing Company Secretary having an experience of more than 5 years in consultancy and providing services in compliance under corporate laws in India.
Disclosure of relationship between Directors (in case of Appointment)	There is no relationship between any Director of the company.
Information as required pursuant to BSE Circular with Ref No. LIST/COMP/ 14/2018-19	Meena Menghani has declared that, she is not debarred from accessing the capital markets and/or restrained from holding any position/office of director in a company pursuant to order of SEBI or any other such authority.

For SARDA PAPERS LIMITED

RAJSHEKHAR CADAKKETH RAJASEKHAR NAIR
Director
DIN: 01278041



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