

501-B, 5th Floor Dempo Trade Centre Panjim Goa 403 001

Toll Free No 18002661909 +91 9321752685

info@tahmar.in info.spl1991@gmail.com

Date: 22th July, 2024

To, BSE Ltd. Department of Corporate Services, Ground Floor, P.J. Towers, Dalal Street Fort, Mumbai-400001

Scrip ID - TAHMARENT Scrip Code: 516032

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

Dear Sir(s),

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Manish Dharanendra Ladage (DIN: 0082178), vide his letter dated July 22, 2024 has tendered his resignation as Director of the Company with effect from the close of business hours on July 22, 2024 due to Pre occupation elsewhere.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as Annexure-A

Further, the Company has received confirmation from Mr. Manish Dharanendra Ladage (DIN: 0082178), that there are no material reasons for his resignation of his than those mentioned in his resignation letter dated July 22, 2024, and the same is enclosed herewith as Annexure-B.

You are requested to take this on your records and acknowledge the receipt.

www.tahmar.in

Thanking You, Yours Faithfully

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

Alkesh Patidar Company Secretary cum Compliance Officer ACS-50704

> FACTORY ADDRESS SURVEY NO.990(1), BERAWADI, TALUKA GADHINGLAJ, 416502

TAHMAR ENTERPRISES LIMITED
CIN: L15100PN1991PLC231042
REGISTERED OFFICE
R.S. No. 131/2 SHOP NO. 7
GURUCHANDRA RESIDENCY,
GADHINGLAJ, KOLHAPUR-416502



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## Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz.	Mr. Manish Dharanendra Ladage
	appointment, resignation,	(DIN: 0082178) has tendered his
	removal, death or otherwise	resignation as a Director of the
		Company due to Pre occupation
		elsewhere and there are no material
		reasons for the resignation other
		than the one mentioned in the
		resignation letter.
2.	Date of appointment/cessation (as	Resigned with effect from the close
	applicable)	of business hours of July 22, 2024.
	& term of appointment	
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between	Not Applicable
	directors	
	(in case of appointment of a director)	
5.	Disclosure in terms of Regulation 30	As Enclosed
	read with Clause 7B of Part A of	
	Schedule III of SEBI Regulation	

416502

## MANISH D LADAGE

Date: 22/07/2024

TO,

THE BOARD OF DIRECTORS,

M/s Tahmar Enterprises Limited,

(Formerly known as Sarda Papers Limited)

CIN: L15100PN1991PLC231042

Add:-R.S. No. 131/2 Shop No. 7,

Guruchandra Residency, Gadhinglaj

Kolhapur,- 416 502.

Sub: Resignation from the post of Director of the Company (Tahmar Enterprises Limited)

Dear Sir(s)

With reference to the above, I would like to state that due to pre-occupation elsewhere I am unable to devote my time towards the Company.

Accordingly, I am submitting my resignation from the post of Director of the company with immediate effect.

I would like to place on record active co-operation extended to me by all the board members as well as staff of the company during my tenure as Director and I wish all the very best for the Company.

Thanking You Yours Faithfully,

Manish Dharanendra Ladage

Director

Din: 00082178