



SAR AUTO PRODUCTS LIMITED

Registered Office Address : 50-E, Bhaktinagar Industrial Estate, Rajkot - 360 002. Gujarat (India)
Website : www.sarautoproductsltd.com E-mail : sapl@sarautoproductsltd.com Ph.: +91 281 2374726
CIN No.: L34100GJ1987PLC010088

25th September, 2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Scrip Code: 538992
ISIN: INE002E01010

Sub.: Intimation Regarding Appointment/ Regularization of Non-Executive Independent Directors under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref. : Our Communication on Voting results of 37th Annual General Meeting of the Company held on 24th September, 2024 declared and announced on 25th September, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), as amended from time to time and with reference to Voting results of 37th Annual General Meeting of the Company held on 24th September, 2024 declared and announced on 25th September, 2024, we hereby inform that Members of the Company at their 37th Annual General Meeting have approved for Appointment/Regularization of following as Non- Executive Independent Directors of the Company:

- 1) Appointment/Regularization of Mr. Vijay Narendrabhai Kalariya (DIN 10454403), who was appointed as Additional Independent Director by Board of Directors w.e.f. 09th January, 2024 has been appointed as Independent Director of the Company to hold office for first term of five consecutive years from 09th January, 2024 upto 08th January, 2029.
- 2) Appointment/Regularization of Mrs. Charmiben Manishbhai Vasani (DIN 10721628), who was appointed as Additional Independent Director by Board of Directors w.e.f. 09th August, 2024 has been appointed as Independent Director of the Company to hold office for first term of five consecutive years from 09th August, 2024 upto 08th August, 2029.
- 3) Appointment/Regularization of Mr. Vivekkumar Maganbhai Manavadaria (DIN 10730165), who was appointed as Additional Independent Director by Board of Directors w.e.f. 09th August, 2024 has been appointed as Independent Director of the Company to hold office for first term of five consecutive years from 09th August, 2024 upto 08th August, 2029.



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4) Appointment/Regularization of Mr. Biju Mathew (DIN 10730618), who was appointed as Additional Independent Director by Board of Directors w.e.f.09th August, 2024 has been appointed as Independent Director of the Company to hold office for first term of five consecutive years from 09th August, 2024 upto 08th August, 2029.

It is hereby affirmed that Mr. Vijay Narendrabhai Kalariya (DIN 10454403), Mrs. Charmiben Manishbhai Vasani (DIN: 10721628), Mr. Vivekkumar Maganbhai Manavadaria (DIN 10730165) and Mr. Biju Mathew (DIN 10730618), fulfills all the criteria required to be suffice to be appointed as an Independent Director of the Company and is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and is not disqualified from holding the office of director pursuant to section 164 of the Companies Act, 2013.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given as under:

Sr. No.	Particulars	Details	Details	Details	Details
1	Name	Mr. Vijay Narendrabhai Kalariya (DIN 10454403)	Mrs. Charmiben Manishbhai Vasani (DIN 10721628)	Mr. Vivekkumar Maganbhai Manavadaria (DIN 10730165)	Appointment/Regularization of Mr. Biju Mathew (DIN 10730618)
2	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Change in Designation i.e. Appointment / Regularization from Additional Independent Director to Independent Director	Change in Designation i.e. Appointment / Regularization from Additional Independent Director to Independent Director	Change in Designation i.e. Appointment / Regularization from Additional Independent Director to Independent Director	Change in Designation i.e. Appointment / Regularization from Additional Independent Director to Independent Director
3	Date of Appointment/Cessation (as applicable) & Term of Appointment	09 th January, 2024. Appointed as an Independent Director of the Company to hold office for first term of five consecutive years from 09 th January, 2024 upto 08 th January, 2029	09 th August, 2024 Appointed as an Independent Director of the Company to hold office for first term of five consecutive years from 09 th August, 2024 upto 08 th August, 2029.	09 th August, 2024 Appointed as an Independent Director of the Company to hold office for first term of five consecutive years from 09 th August, 2024 upto 08 th August, 2029.	09 th August, 2024 Appointed as an Independent Director of the Company to hold office for first term of five consecutive years from 09 th August, 2024 upto 08 th August, 2029.
4	Brief profile in case of Appointment	Aged 25 years, Secondary education in	Aged 45 years, Graduate and has pursued	Aged 31 years, graduate and holds B.E.	Aged 57 years, Secondary education and education



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		Gujarat and having experience in the field of General Management and technical knowledge of products	B.Com in Saurashtra University in Gujarat and having experience in the field of Finance and Administration	Mechanical degree of Gujarat Technological University with the specialized subject in Automobiles and he is having experience in the field of Industry of Company i.e. Automobile and auto sector and having all technical knowledge of all auto products	pursued in Kerala University and having experience in the field of production and General management
4	Disclosure of Relationships between directors (In case of appointment of a Director)	None	None	None	None

Kindly take the same on your record.

Thanking you.

Yours sincerely,

For, **SAR AUTO PRODUCTS LIMITED**

Rameshkumar D. Virani

Managing Director

DIN: 00313236

Enclosures: As Above