

**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/>**DETAILS OF DISCLOSURE AS PER REGULATION 46(2) OF SEBI LODR REGULATIONS**

Sr No	Disclosure	Weblink
1	Details of Company's business	<a href="https://www.sarlafibers.com/">https://www.sarlafibers.com/</a>
2	Terms and conditions of appointment of Independent Directors	<a href="https://sarlafibers.com/images/TERMS_AND_CONDITIONS_OF_APPOINTMENT_OF_INDEPENDENT_DIRECTORS.pdf">https://sarlafibers.com/images/TERMS_AND_CONDITIONS_OF_APPOINTMENT_OF_INDEPENDENT_DIRECTORS.pdf</a>
3	Committees of Board of Directors	<a href="https://www.sarlafibers.com/composition-of-committee/">https://www.sarlafibers.com/composition-of-committee/</a>
4	Code of Conduct for all Board Members & Senior Management	<a href="https://sarlafibers.com/images/code-of-conduct-for-all-board-members-and-senior-management.pdf">https://sarlafibers.com/images/code-of-conduct-for-all-board-members-and-senior-management.pdf</a>
5	Code of Conduct / Vigil Mechanism/ Whistle Blower Policy	<a href="https://www.sarlafibers.com/images/code-of-conduct-for-all-board-members-and-senior-management.pdf">https://www.sarlafibers.com/images/code-of-conduct-for-all-board-members-and-senior-management.pdf</a>
6	Criteria of making payments to non-executive directors	<a href="https://sarlafibers.com/images/CRITERIA_FOR_MAKING_PAYMENTS_TO_NON_EXECUTIVE_DIRECTORS.pdf">https://sarlafibers.com/images/CRITERIA_FOR_MAKING_PAYMENTS_TO_NON_EXECUTIVE_DIRECTORS.pdf</a>
7	Policy on Nomination, Remuneration and Evaluation	<a href="https://sarlafibers.com/images/nomination-remuneration-policy.pdf">https://sarlafibers.com/images/nomination-remuneration-policy.pdf</a>
8	Policy on Dealing with Related Party Transactions	<a href="https://sarlafibers.com/images/related-party-transaction-policy.pdf">https://sarlafibers.com/images/related-party-transaction-policy.pdf</a>
9	Policy for Determining 'Material' Subsidiaries	<a href="https://sarlafibers.com/images/material-subsiidiary-policy.pdf">https://sarlafibers.com/images/material-subsiidiary-policy.pdf</a>
10	Policy for determination of materiality of events or information	<a href="https://sarlafibers.com/images/materilaity-of-events.pdf">https://sarlafibers.com/images/materilaity-of-events.pdf</a>
11	Dividend Distribution Policy	Not applicable
12	Details of familiarization programmes imparted to Independent Directors	<a href="https://www.sarlafibers.com/wp-content/uploads/2023/02/Familirisation-Programme-FY21-22.pdf">https://www.sarlafibers.com/wp-content/uploads/2023/02/Familirisation-Programme-FY21-22.pdf</a>
13	The email address for grievance redressal and other relevant details;	<a href="https://www.sarlafibers.com/investor-contact/">https://www.sarlafibers.com/investor-contact/</a>
14	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	<a href="https://www.sarlafibers.com/investor-contact/">https://www.sarlafibers.com/investor-contact/</a>

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15	Notice of Board Meeting where financial results shall be discussed	<a href="https://www.sarlafibers.com/notices-investor/">https://www.sarlafibers.com/notices-investor/</a>
16	Financial results	<a href="https://www.sarlafibers.com/financial-results/">https://www.sarlafibers.com/financial-results/</a>
17	Complete copy of Annual Report	<a href="https://www.sarlafibers.com/annual-report/">https://www.sarlafibers.com/annual-report/</a>
18	Shareholding pattern	<a href="https://www.sarlafibers.com/share-holding-pattern-investor/">https://www.sarlafibers.com/share-holding-pattern-investor/</a>
19	Details of agreements entered into with the media companies and/or their associates, etc;	Not applicable
20	Schedule of analysts or institutional investors meet	Not applicable
21	Presentation to analysts or institutional investors	<a href="https://www.sarlafibers.com/press-release-presentations/">https://www.sarlafibers.com/press-release-presentations/</a>
22	Audio or video recordings and transcripts of post earnings/quarterly calls	<a href="https://www.sarlafibers.com/conference-call-transcripts/">https://www.sarlafibers.com/conference-call-transcripts/</a>
23	New name and the old name of the listed entity	Not applicable
24	Newspaper Publication	<a href="https://www.sarlafibers.com/announcements/">https://www.sarlafibers.com/announcements/</a>
25	Credit Rating	<a href="https://www.sarlafibers.com/credit-rating/">https://www.sarlafibers.com/credit-rating/</a>
26	Subsidiary financials	<a href="https://www.sarlafibers.com/subsidiary-accounts/">https://www.sarlafibers.com/subsidiary-accounts/</a>
27	Annual Secretarial Compliance Report	<a href="https://www.sarlafibers.com/reports/">https://www.sarlafibers.com/reports/</a>
28	Policy for Determination of Material Events	
29	Contact details of KMP for determining materiality of an event/ information and making disclosures to stock exchange(s)	<a href="https://www.sarlafibers.com/announcements/">https://www.sarlafibers.com/announcements/</a>
30	Disclosures under Regulation 30(8) of SEBI LODR	<a href="https://www.sarlafibers.com/announcements/">https://www.sarlafibers.com/announcements/</a>
31	Statements of Deviation or Variation	Not applicable
33	Annual Return	<a href="https://www.sarlafibers.com/reports/">https://www.sarlafibers.com/reports/</a>