

<b>General information about company</b>		
Scrip code	526885	
NSE Symbol	SARLAPOLY	
MSEI Symbol	NOTLISTED	
ISIN	INE453D01025	
Name of the entity	SARLA PERFORMANCE FIBERS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable during the quarter under review.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable during the quarter under review.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00107	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	KRISHNA MADHUSUDHAN JHUNJHUNWALA	AABPJ1994R	00097175	Executive Director	Chairperson	MD	15-02-1962
2	Ms	NEHA KRISHNA JHUNJHUNWALA	AFYPJ7785C	07144529	Executive Director	Not Applicable		22-02-1989
3	Mr	PAULO MANUEL FERREIRA MOURA DE CASTRO	ZZZZZ9999Z	08459844	Non-Executive - Independent Director	Not Applicable		07-12-1964
4	Mr	KANAV K JHUNJHUNWALA	AFYPJ7787A	09507192	Executive Director	Not Applicable		08-04-1997
5	Mr	SACHIN SHASHIKANT ABHYANKAR	ABUPA1044R	02760746	Non-Executive - Independent Director	Not Applicable		08-01-1973
6	Mr	BHARAT KISHORE JHAMVAR	AGLPJ0381L	00211297	Non-Executive - Independent Director	Not Applicable		21-07-1972

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		14-06-1994	01-10-2024			1	0	2	0			
2	NA		31-03-2015	12-02-2022			1	0	0	0			
3	NA		23-05-2019	23-05-2024		73.09	1	1	0	0		Textual Information(2)	
4	NA		12-02-2022	25-04-2025			1	0	0	0			
5	NA		10-08-2023	24-06-2024		12.08	1	1	2	2			
6	NA		10-08-2023	10-08-2023		22.22	2	2	3	0			

**Text Block**

Textual Information(1)	The Board of Directors, at its meeting held on April 25, 2025, upon the recommendation of the Nomination and Remuneration Committee (NRC), approved the change in designation of Mr. Kanav Jhunjhunwala (DIN: 09507192) from Executive Director to Whole-Time Executive Director with effect from April 25, 2025, for a term of five years, not liable to retire by rotation. The same was approved by the members of the Company at its 32nd Annual General Meeting held on Wednesday, June 25, 2025.
Textual Information(2)	Mr. Paulo Manuel Ferreira Moura De Castro is a foreign Director and hence provision with respect to obtaining a PAN, is not applicable.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00097175	KRISHNA MADHUSUDHAN JHUNJHUNWALA	Executive Director	Member	10-08-2021		
2	02760746	SACHIN SHASHIKANT ABHYANKAR	Non-Executive - Independent Director	Chairperson	24-06-2024		
3	00211297	BHARAT KISHORE JHAMVAR	Non-Executive - Independent Director	Member	24-01-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08459844	PAULO MANUEL FERREIRA MOURA DE CASTRO	Non-Executive - Independent Director	Member	12-02-2022		
2	00211297	BHARAT KISHORE JHAMVAR	Non-Executive - Independent Director	Member	24-06-2024		
3	02760746	SACHIN SHASHIKANT ABHYANKAR	Non-Executive - Independent Director	Chairperson	28-10-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00097175	KRISHNA MADHUSUDHAN JHUNJHUNWALA	Executive Director	Member	10-08-2021		
2	02760746	SACHIN SHASHIKANT ABHYANKAR	Non-Executive - Independent Director	Chairperson	24-06-2024		
3	00211297	BHARAT KISHORE JHAMVAR	Non-Executive - Independent Director	Member	24-06-2024		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07144529	NEHA KRISHNA JHUNJHUNWALA	Executive Director	Chairperson	30-01-2025		
2	09507192	KANAV K JHUNJHUNWALA	Executive Director	Member	30-01-2025		
3	08459844	PAULO MANUEL FERREIRA MOURA DE CASTRO	Non-Executive - Independent Director	Member	30-01-2025		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-01-2025				Yes	6	6	3
2		25-04-2025	84		Yes	6	6	3

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-01-2025				Yes	3	3	2	0
2	Audit Committee	25-04-2025	84			Yes	3	3	2	0
3	Nomination and remuneration committee	30-01-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	25-04-2025	84			Yes	3	3	3	0
5	Stakeholders Relationship Committee	30-01-2025				Yes	3	3	2	0
6	Stakeholders Relationship Committee	25-04-2025	84			Yes	3	3	2	0

**Annexure 1****IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	17-03-2025				Yes	3	3	1	0

## Annexure 1

### V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Krishna Jhunjhunwala
2	Designation	Managing Director

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	Krishna Jhunjunwala
Designation of person	Managing Director
Place	Mumbai
Date	10-07-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Goods and Service Tax (GST)	13-10-2024	The company has received the GST recovery order for Rs 643.51 lakhs (Rs. 585.01 Lacs and Rs. 58.50 Lacs as a penalty) plus interest from GST department pertaining to the GST refund availed on exports on payment of IGST in EOU unit for FY 2018-19 to 2021-22 and the Company has filled Appeal with GST Appellate Tribunal.	The Company has filled Appeal with GST Appellate Tribunal.

