



Sarla Performance Fibers Limited

304, Arcadia, 195, Nariman Point, Mumbai-400 021, India
 +91 22 4032 2786 enquiry@sarlafibers.com
 www.sarlafibers.com
 L31909DN1993PLC000056

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

Sr No	Disclosure	Weblink
1	Details of Company's business	https://www.sarlafibers.com/
2	Memorandum of Association and Articles of Association	www.sarlafibers.com/wp-content/uploads/2024/09/10-MOA_AOA.pdf
3	Brief profile of board of directors including directorship and full-time positions in body corporates	https://www.sarlafibers.com/company/
4	Terms and conditions of appointment of Independent Directors	www.sarlafibers.com/wp-content/uploads/2024/01/2.Terms-Conditions-for-appointment-of-ID.pdf
5	composition of various committees of board of directors	https://www.sarlafibers.com/composition-of-committee/
6	code of conduct of board of directors and senior management personnel	https://www.sarlafibers.com/wp-content/uploads/2024/01/6.-Code-of-Conduct.pdf
7	details of establishment of vigil mechanism/ Whistle Blower policy	www.sarlafibers.com/wp-content/uploads/2024/01/15-Whistle-Blower-Policy.pdf
8	Criteria of making payments to non-executive directors	https://www.sarlafibers.com/wp-content/uploads/2024/01/3.Criteria-for-Making-Payment-to-NED.pdf
9	Policy on Dealing with Related Party Transactions	https://www.sarlafibers.com/wp-content/uploads/2024/01/14.Related-Party-Transaction-Policy.pdf
10	Policy for Determining 'Material' Subsidiaries	https://www.sarlafibers.com/wp-content/uploads/2024/01/12.-Policy-for-Determining-Material-Subsidiary.pdf
11	Details of familiarization programmes imparted to Independent Directors	https://www.sarlafibers.com/wp-content/uploads/2026/04/Familiarisation-Programme-for-ID-for-FY-25-26.pdf
12	The email address for grievance redressal and other relevant details;	https://www.sarlafibers.com/investor-contact/
13	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://www.sarlafibers.com/investor-contact/

Regd. Off. & Works 1:
 Survey No. 59/1/4.
 Amli Piparia Industrial
 Estate, Silvassa-396 230,
 U.T. Dadra & Nagar Haveli

Works 2:
 Survey No.
 64/2/3/4,61/1,61/2,62/5,63/5,63/7,
 Amli Piparia Industrial Estate,
 Silvassa-396 230,
 U.T. Dadra & Nagar Haveli

Works 3:
 Survey No. 213/P,
 Plot No. 11 & 12,
 Dadra -396 191,
 U.T. Dadra & Nagar Haveli

Vapi Works:
 Shed No. A1/48,
 100 Sheds Area,
 GIDC, Vapi-396 195
 (Gujarat)



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14	Notice of Board Meeting where financial results shall be discussed	https://www.sarlafibers.com/notices-investor/
15	Financial results	https://www.sarlafibers.com/financial-results/
16	Complete copy of Annual Report	https://www.sarlafibers.com/annual-report/
17	Shareholding pattern	https://www.sarlafibers.com/share-holding-pattern-investor/
18	Details of agreements entered into with the media companies and/or their associates, etc;	Not applicable
19	Schedule of analysts or institutional investors meet	Not applicable
20	Presentation to analysts or institutional investors	https://www.sarlafibers.com/press-release-presentations/
21	Audio or video recordings and transcripts of post earnings/quarterly calls	https://www.sarlafibers.com/conference-call-transcripts/
22	New name and the old name of the listed entity	Not applicable
23	Newspaper Publication	https://www.sarlafibers.com/announcements/
24	Credit Rating	https://www.sarlafibers.com/credit-rating/
25	Subsidiary financials	https://www.sarlafibers.com/subsidiary-accounts/
26	Annual Secretarial Compliance Report	https://www.sarlafibers.com/reports/
27	Policy for Determination of Material Events	https://www.sarlafibers.com/wp-content/uploads/2024/01/8.Determination-of-Material-Events.pdf
28	Contact details of KMP for determining materiality of an event/ information and making disclosures to stock exchange(s)	https://www.sarlafibers.com/investor-contact/
29	Disclosures under Regulation 30(8) of SEBI LODR	https://www.sarlafibers.com/announcements/
30	Statements of Deviation or Variation	Not applicable
31	Dividend Distribution Policy	Not applicable
32	Annual Return	https://www.sarlafibers.com/reports/

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