



SAH POLYMERS LIMITED

www.sahpolymers.com

CIN: L24201RJ1992PLC006657

SPL/Stock Exchanges/2024-25/13

May 03, 2024

The Manager,
Listing Department,
National Stock Exchange Limited,
'Exchange Plaza', C-1, Block-G
Bandra Kurla Complex, Bandra (E),
Mumbai-400051.
Scrip Code: SAH

The Secretary, ✓
BSE Limited
Phiroze Jeejeebhoy
Towers,
Dalal Street,
Mumbai-400001.
Scrip code: 543743

Subject: Regulation 30 of Securities and Exchange Board of India (LODR) Regulations, 2015- Change in Management / appointment/ reappointment (General)

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') if any, we wish to inform you about the appointment & re-appointment of change in management general as follows:

- Appointment of Secretarial Auditors:** Appointed Messers P. Talesara & Associates, Company Secretaries for the financial year 2024-25 as approved and recommended by the Audit Committee. The details required under regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 is enclosed herewith as an Annexure -I.
- Appointment of Internal Auditors:** Appointed Messers A. Modi & Co, Chartered Accountants as internal Auditors of the Company for the period from 01.04.2024 to 31.03.2025 as approved and recommended by the Audit Committee. The details required under regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation,2015 is enclosed herewith as an Annexure -II.
- Reappointment of Mr. Hakim Sadiq Ali Tidiwala:** Re-appointed Mr. Hakim Sadiq Ali Tidiwala as Wholetime Director for a period of three years with effect from August 01, 2024, as approved and recommended by the Remuneration and Nomination Committee, subject to the approval of the shareholders of the company. The details required under regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation,2015 is enclosed herewith as an Annexure -III

You are requested to take the above information on your record.

Thanking you
Yours faithfully,
For **SAH POLYMERS LIMITED**

Murtaza Ali Moti
Whole-time Director
DIN: 07876224

Encl: as above



ANISO9001:2015
Reg.No.RQ91/7969

Regd. Office & Factory:
E 260-261, Mewar Industrial Area, Madri, Udaipur-313003 (Rajasthan)
Tel : 0294-2490242, 9983349242, Tele/Fax : 0294-2490534
E-mail : info@sahpolymers.com



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ANNEXURE -I

Appointment of M/S P. Talesara & Associates, Company Secretaries as Secretarial Auditors of the Company for the financial year 2024-25

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|--|--|
| Name of the Secretarial Auditor | Messers. P. Talesara & Associates, Company Secretaries |
| Reason for change viz. appointment, resignation, removal, death or otherwise | Re-appointment for the financial year 2024-25 |
| Designation | Secretarial Auditors |
| Brief profile of services offered | Legal and Corporate law matters of private limited, public limited and listed companies including merger, amalgamation, shifting of regd. office, appearance before quasi-judicial authorities, secretarial audit, issuance of Compliance report due diligence, corporate structuring, and certifications etc. |
| Relationship between directors inter-se | None |



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ANNEXURE -II

Appointment of M/S A Modi & Co., Chartered Accountants as Internal Auditors of the Company for the financial year 2024-25

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|--|--|
| Name of the Internal Auditor | M/S A Modi & Co., Chartered Accountants |
| Reason for change viz. appointment, resignation, removal, death or otherwise | Re-appointment for the financial year 2024-25 |
| Designation | Internal Auditors |
| Brief profile of services offered | Corporate Law, Statutory as well as Internal Audits, Legal Compliances, Direct & Indirect Taxation Matter and accountancy. |
| Relationship between directors inter-se | None |



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ANNEXURE -III

| | |
|--|--|
| Name of the Director | Mr. Hakim Sadiq Ali Tidiwala |
| Reason for change viz. appointment, resignation, removal, death or otherwise | Re-appointment – current term of appointment expire on 31.07.2024 |
| Term of Appointment | Three years. From 01.08.2024 to 31.07.2027 |
| Designation | Whole-time Director |
| Brief profile | Hakim Sadiq Ali Tidiwala aged 67 years is the Wholetime Director of our Company. He is an industrialist and has an experience of more than 25 years as Industrial management & administration in the field of polymer packaging product. |
| Relationship between directors inter-se | None |
| Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20th June 2018 | Mr Hakim Sadiq Ali Tidiwala is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority (ies) |



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