

# TAHMAR ENTERPRISES LIMITED

(FORMERLY KNOWN AS SARDA PAPERS LIMITED)

CIN: L15100MH1991PLC061164

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Date: 18/07/2023

To,  
Bombay Stock Exchange Ltd.  
Department of Corporate Services,  
Listing Compliance, Floor 25, P J Towers,  
Dalal Street, Mumbai-400 001

Script ID: 516032

**Sub: Intimation of Board Meeting schedule to be held on Tuesday i.e. 25<sup>th</sup> July, 2023.**

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of **Tahmar Enterprises Limited (Formerly known as Sarda Papers Limited)** schedule to be held on **Tuesday i.e. 25<sup>th</sup> July, 2023**, at the Corporate office of the Company at **Unit No. 501-B, 5<sup>th</sup> floor, Dempo Trade Centre, Pato, Panaji, Tal. Tiswadi, Dist. North Goa- 403001** to consider and approve the following matters:

1. Resignation of Mr. Pranavkumar Udaram Khatri from the Post of Chief financial Officer (CFO) of the Company with effect from 1<sup>st</sup> July, 2023.
2. Resignation of Mr. Rohit Jain from Post of Company Secretary and Compliance Officer of the Company with effect from 1<sup>st</sup> July, 2023.
3. Any other business with permission of the Chairperson.

You are requested to take this on your record and acknowledge receipt.

Thanking You,  
Yours Faithfully

For, TAHMAR ENTERPRISES LIMITED  
(Formerly known as Sarda Papers Limited)

Rajshekhar Cadakketh Rajasekhar Nair  
Director  
DIN: 01278041