

TAHMAR ENTERPRISES LIMITED

(FORMERLY KNOWN AS SARDA PAPERS LIMITED)

CIN: L15100MH1991PLC061164

Date: 1st March, 2023

To,
BSE Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub: Outcome of Board Meeting held on 1st March, 2023.

Ref.: Scrip Code – 516032

Dear Sir(s),

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015. We are pleased to inform you that the Meeting of the Board of Directors of the TAHMAR ENTERPRISES LIMITED (Formerly known as Sarda Papers Limited) was held on 1st March, 2023 Commenced at 05:30 P.M. and Concluded at 06:30 P.M at Corporate office of the Company at Unit No. 501-B, 5th floor, Dempo Trade Centre, Pato, Panaji, Tal. Tiswadi, Dist. North Goa- 403001. The Board has taken inter-alia, the following decision:

1. Approved the new Logo of Company.  | TAHMAR
2. Approved the change of Domain of Website in the new name of the company i.e. “www.tahmar.in”.
3. Approved the Proposal of Acquisition of New property (Land, building, Plant and Machinery) along with its business “Distillery Business” in the new name of company “Tahmar Enterprises Limited”.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Tahmar Enterprises Limited
(Formerly known as Sarda Papers Limited)

Rajshekhar Cadakketh Rajasekhar Nair
Director
DIN: 01278041