



SAR AUTO PRODUCTS LIMITED

Registered Office Address : 50-E, Bhaktinagar Industrial Estate, Rajkot - 360 002. Gujarat (India)

Website : www.sarautoproductsltd.com E-mail : sapl@sarautoproductsltd.com Ph.: +91 281 2374726

CIN No.: L34100GJ1987PLC010088

29th October, 2021

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Scrip Code: 538992
ISIN: INE002E01010

SUB.: Subject: Appointment of Independent Director – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

This is to inform that, the Board of Directors of the Company at their meeting held on 29th October, 2021 on Friday at 12: 30 P.M. at the Registered office of the Company situated at 50-E, Bhaktinagar Inds Estate, Rajkot – 360002 has appointed Ms. Bhumikaben Vinodbhai Kalariya (DIN: 0009335219) as an Additional Director (Category: Non Executive & Independent) of the Company and shall hold office upto the conclusion of next Annual General Meeting of the Company pertaining to financial year 2021-22 and she has been appointed in the capacity of Independent Director for a period of five (5) years with immediate effect, subject to approval of the Members of the Company.

Ms. Bhumikaben Vinodbhai Kalariya (DIN: 0009335219) fulfills all the criteria required to be suffice to be appointed as Independent Director of the Company and is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Brief Profile: Ms. Bhumikaben Vinodbhai Kalariya, is having post graduation degree (M.Sc) from Saurashtra University Rajkot and having experience in the field of General Management. Basic Details are as under:

Sr. No.	Particulars	Particulars
1	Full Name:	BHUMIKABEN VINODBHAI KALARIYA
2	Father's Name	PRAVINBHAI THAKARSHIBHAI CHADMIYA
3	Date of Birth	21/07/1993
4	Age	28 years
5	Relationship with other Directors	None
6	Number of shares held in the company	Nil





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The above information is also available on the website of the Company:
<https://www.sarautoproductsltd.com/>

Kindly take the same on your record and acknowledge the receipt.

Thanking you.

Yours sincerely,

For, **SAR AUTO PRODUCTS LIMITED**

Rameshkumar D. Virani

Managing Director

DIN: 00313236

