

Qode Advisor LLP	
VERIFIED WITH ORIGINAL	
IN-PERSON VERIFICATION	
Date of Verification	28/02/2025
Name of Official	Vaibhav Jain
Designation of Empl	Ops. Analyst
Employee Code	005
Signature of Official	Vaibhav Jain

THE COMPANIES ACT, 1956

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

Sarla Performance Fibers Limited

- I. The name of the Company is Sarla Performance Fibers Limited
- II. The Registered Office of the Company will be situated in the Union Territory of Dadra and Nagar Haveli.

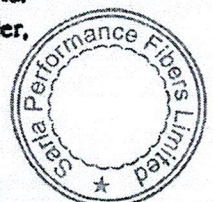
(A) MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-

- I. To carry on business of manufacturing, processing, weaving, spinning, doubling, texturising, crimping, twisting, sizing, combing, bleaching, mercerizing, calendering, pressing, warping, dyeing, printing, knitting, sanforising, handling or processing by chemical or otherwise, packing, trading, distributing, storing, dealing, buying, selling, shipping, advancing deal in all kinds of yarn including cotton, viscose, rayon, silk, staple fibre any other kind of manmade textiles including cotton, synthetic, silk, rayon, woollen, synthetics and synthetic blends both with nature and manmade artificial fibres, polyester, polymade acrylic polypropole, polysonic, polymetiac, polyacrylic or any other synthetic fibre including weaving of manufacturing unit either unitary or composite to produce, process, dye print, colader,

FOR SARLA PERFORMANCE FIBERS LIMITED

DIRECTOR

+ hand



**THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES**
(Incorporated under the Companies Act, 1956)
**ARTICLES OF ASSOCIATION OF
SARLA PERFORMANCE FIBERS LIMITED**

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Name of Official	Vaibhaw Jain
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The following regulations comprised in these Articles of Association were adopted pursuant to members' Special Resolution passed at the Annual General Meeting held on 28th September, 2015 in substitution for, and to the entire exclusion of, the earlier regulations comprised in the extant Articles of Association of the Company.

PRELIMINARY

Table 'F' not to apply but the Company to be governed by these Articles

1. Regulations contained in Table F in the first schedule to the Companies Act, 2013 shall apply to this Company except, in so far as they are not inconsistent with any of the provisions contained in these regulations and except in so far as they are hereinafter expressly or impliedly excluded or modified.

INTERPRETATION

Interpretations

2. Unless the context otherwise requires, words or expressions contained in these Articles shall bear the same meaning as in the Act or any statutory modification thereof in force.

The marginal notes hereto are inserted for convenience and shall not affect the construction hereof and in these presents, unless there be something in the subject or context inconsistent therewith:

"The Act"

"The Act" means the Companies Act, 2013 and includes where the context so admits any re-enactment or statutory modification thereof for the time being in force and where the context requires includes applicable rules thereunder.

"The Article"

"The Article" means these Articles of Association as originally framed or as from time to time altered by Special Resolution.

"The Company"

"The Company" means **SARLA PERFORMANCE FIBERS LIMITED**

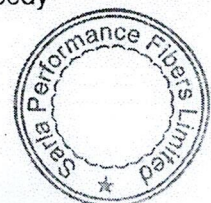
"The Directors"

"Director" means the Director appointed to the Board of a Company.

"The Board of Directors" or "The Board"

"Board" or "Board of Directors", in relation to a Company, means the collective body of the Directors of the Company.

"Managing Director"



5	Copy of the balance sheets for the last 2 financial years (should be CA certified) In case Entity newly incorporated, NIL declaration would be required	Not required incase of listed company
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