



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

03rd August, 2026

To,

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

Scrip Code: 538992
ISIN: INE002E01010

Subject: Appointment of Additional Independent Director - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Outcome of Board Meeting held on 03rd August, 2026.

Respected Sir/Madam,

This is to inform that, the Board of Directors of the Company at their meeting held on 03rd August, 2026 on Monday at 2:00 P.M. at the Registered office of the Company situated at 50-E, Bhaktinagar Inds Estate, Rajkot - 360002, on the recommendation of Nomination and Remuneration Committee, has appointed Mr. Harsh Mukeshbhai Radiya (DIN: 11803235) as an Additional Director under the Category: Non-Executive & Independent Director on the Board of the Company for a term of five (5) consecutive years with effect from 03rd August, 2026, subject to approval of the Members of the Company at ensuing Annual General Meeting.

It is hereby affirmed that Mr. Harsh Mukeshbhai Radiya (DIN: 11803235) fulfills all the criteria required to be suffice to be appointed as an 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 and is not disqualified from holding the office of director pursuant to section 164 of the Companies Act, 2013.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026 is given as under:

Sr. No.	Particulars	Details
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment
2	Date of Appointment/Cessation (as applicable) & Term of Appointment	Date of Appointment: 03 rd August, 2026 Term of Appointment: Mr. Harsh Mukeshbhai Radiya (DIN: 11803235) has been appointed as an Additional Director under the category of





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		Non-Executive Independent Director on the Board of the Company, for a term of five (5) consecutive years, effective from 03 rd August, 2026, subject to approval of the Members of the Company at ensuing Annual General Meeting and is not liable to retire by rotation.
3	Brief profile in case of Appointment	Mr. Harsh Mukeshbhai Radiya (DIN: 11803235) is MBA Finance from NMIMS Mumbai and at present associated with CA Firm. He is having Expertise in the Area of Finance and Management. Other Basic details are as under: Date of Birth: 17/09/1998 Age: 27 years Number of shares held in Company: NIL Other Directorship: NIL
4	Disclosure of Relationships between directors (In case of appointment of a Director)	Mr. Harsh Mukeshbhai Radiya (DIN: 11803235) is not related to any of the Promoters, Directors or Key Managerial Personnel of the Company.

The meeting was concluded on 2:30 P.M.

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

Thanking you.

Yours sincerely,

For, **SAR AUTO PRODUCTS LIMITED**

Shreyas R. Virani

Whole Time Director

DIN: 00465240

