



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

To,
BSE Ltd.,
PJ Towers, Dalal Street
MUMBAI-400001

Date: 03-08-2026

Scrip Code: 538992 ISIN No: INE002E01010

Subject: Intimation regarding Resignation of Independent Director Mr. Vijay Narendrabhai Kalariya (DIN: 10454403).

Reference: 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 you that Mr. Vijay Narendrabhai Kalariya (DIN: 10454403) has tendered resignation as an Independent Director w.e.f 03rd August, 2026 due to his personal reason and pre- occupancy. The Board of Directors of the Company appreciates his valuable contribution and support made during his tenure as an Independent Director of the Company.

Enclosed herewith the copy of Resignation letter wherein Mr. Vijay Narendrabhai Kalariya (DIN: 10454403) has given confirmation that there are no other material reasons for resignation as an Independent director of the Company other than mentioned in resignation letter and further confirmed that he do not hold any directorship or chairperson/member of the Committees of any other listed Companies as per requirement of Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Sr. No.	Particulars	Details
1	Reason for change viz. Appointment , Resignation, Removal, Death or otherwise	Resignation due to Personal reason and pre-occupancy
2	Date of Appointment /Cessation (as applicable) & Term of Appointment	03 rd August, 2026
3	Brief profile in case of Appointment	NA
4	Disclosure of Relationships between directors (In case of appointment of a Director)	NA

Requesting you to kindly take the above on record.

Thanking You,
Yours faithfully,

For, SAR AUTO PRODUCTS LIMITED

Shreyas R. Virani
Whole Time Director
DIN: 00465240

Enclosure: Copy of Resignation letter of Mr. Vijay Narendrabhai Kalariya (DIN: 10454403)

Date: 25-07-2026

FROM:
Vijay Narendrabhai Kalariya
Shivpur, Surendra Nagar,
Mathak, Gujarat- 363330
DIN: 10454403

To,
The Board of Directors of
SAR AUTO PRODUCTS LIMITED
(CIN: L34100GJ1987PLC010088)
50-E, Bhaktinagar Inds Estate,
Rajkot 360002

**SUB: Resignation from post of Director i.e. as an Independent Director of the Company
SAR AUTO PRODUCTS LIMITED (CIN: L34100GJ1987PLC010088)**

Dear Sir,

As per captioned subject, I, the undersigned, due to my Pre-Occupation and personal reason shall not be able to discharge my duties as an Independent director of the Company and therefore I hereby tender my resignation from the post of director i.e. as an Independent Director of the Company SAR AUTO PRODUCTS LIMITED (CIN: L34100GJ1987PLC010088), w.e.f. 03rd August, 2026. I hereby confirm that that there are no other material reasons for my resignation as an Independent director of the Company other than mentioned above.

I further confirm that I do not hold any directorship or chairperson/member of the Committees of any other listed Companies.

I thank the members of the Company for their support. Kindly acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,



Vijay N. Kalariya
(DIN: 10454403)