

<b>General information about company</b>		
Scrip code	543743	
NSE Symbol	SAH	
MSEI Symbol	NOTLISTED	
ISIN	INE035801013	
Name of the entity	Sah Polymers Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has not acquired any shares or voting rights in an unlisted public company for the quarter ended 30th June, 2025
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There is no imposition of fine or penalty on listed entity for the quarter ended 30th June 2025.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There was no ongoing tax litigations or disputes applicable to the Company for the quarter ended 30th June 2025
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMS01916	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)	The Company has received approval from Registrar of Companies dated 07th July, 2025 for change of name of the Company from Sah Polymers Limited to Aeroflex Neu Limited.	

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Hakim Sadiq Ali Tidiwala	ACCEPT3317R	00119156	Executive Director	Not Applicable		10-07-1957
2	Mr	Asad Daud	APGPD9243R	02491539	Non-Executive - Non Independent Director	Not Applicable		03-08-1990
3	Mr	Harikant Ganeshlal Turgalia	AADPT4782B	00049544	Non-Executive - Non Independent Director	Not Applicable		30-07-1962
4	Mr	Sanjay Suthar	ECCPS0423K	07777202	Non-Executive - Independent Director	Not Applicable		31-08-1993
5	Mr	Nikhil Khanderao Raut	ATZPR9321D	06653335	Non-Executive - Independent Director	Not Applicable		13-10-1991
6	Ms	Asha Jain	ABXPJ6276D	00218335	Non-Executive - Independent Director	Not Applicable		02-07-1971

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-09-1998				1	0	2	0			
2	NA		03-04-2009				3	0	4	0			
3	NA		11-03-2025	06-06-2025			3	0	3	1			
4	NA		28-03-2017	28-03-2022		99.2	1	1	2	2			
5	NA		10-03-2017	10-03-2022		99.2	1	1	0	0			
6	NA		14-07-2023	14-07-2023		23.53	1	1	1	0			

**Text Block**

Textual Information(1)

In every Board Meeting we are appointing chairman for the meeting, in the last Board Meeting Mr. Asad Daud was appointed as the Chairman of the Meeting.

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07777202	Sanjay Suthar	Non-Executive - Independent Director	Chairperson	03-05-2024		
2	00119156	Hakim Sadiq Ali Tidiwala	Executive Director	Member	28-03-2017		
3	00218335	Asha Jain	Non-Executive - Independent Director	Member	11-03-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07777202	Sanjay Suthar	Non-Executive - Independent Director	Chairperson	28-03-2017		
2	00218335	Asha Jain	Non-Executive - Independent Director	Member	03-05-2024		
3	02491539	Asad Daud	Non-Executive - Non Independent Director	Member	11-03-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07777202	Sanjay Suthar	Non-Executive - Independent Director	Chairperson	31-07-2021		
2	02491539	Asad Daud	Non-Executive - Non Independent Director	Member	31-07-2021		
3	00119156	Hakim Sadiq Ali Tidiwala	Executive Director	Member	31-07-2021		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-01-2025				Yes	7	5	3
2	13-02-2025		14		Yes	6	5	3
3	08-03-2025		22		Yes	6	4	3
4	11-03-2025		2		Yes	6	5	3
5	25-03-2025		13		Yes	6	6	3
6		05-05-2025	40		Yes	6	6	3
7		07-05-2025	1		Yes	6	6	3
8		14-05-2025	6		Yes	6	6	3
9		16-06-2025	32		Yes	6	6	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-01-2025				Yes	3	3	2	0
2	Nomination and remuneration committee	11-03-2025	40			Yes	3	3	2	0
3	Nomination and remuneration committee	25-03-2025	13			Yes	3	3	2	0
4	Audit Committee	05-05-2025	40			Yes	3	3	2	0
5	Nomination and remuneration committee	05-05-2025				Yes	3	3	2	0
6	Audit Committee	07-05-2025	1			Yes	3	3	2	0

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	16-06-2025	39			Yes	3	3	2	0
8	Stakeholders Relationship Committee	05-05-2025				Yes	3	3	1	3

**Annexure 1****V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Bhagyashree Kamble
2	Designation	Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	Bhagyashree Kamble
Designation of person	Compliance Officer
Place	Mumbai
Date	28-07-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

