



**BARFLEX**  
Polyfilms Limited

Date: March 10-2026

To,

The Manager-Listing  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, C-Block-G,  
Bandra Kurla Complex, Bandra (E), Mumbai-400051, Maharashtra

Symbol- BARFLEX  
ISIN-INE0QX401014

Dear Sir/Madam,

**Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30 read with Para-A of Part-A of Schedule III of the Listing Regulations, we hereby inform that:

1. Mrs. Simran Sabharwal, (Din-09350695) vide signed intimation dated (09-03-2026), has tendered her resignation as a Non-Executive-Independent Director of the Company, with effect from (dated 09-03-2026 , till end of business hours)

Further, the Company has received confirmation from Mrs. Simran Sabharwal, that there are no material reasons for her resignation other than those mentioned in her resignation intimation.

That copy of intimation dated (09-03-2026), of resignation, is enclosed herewith

The information required in terms of Regulation 30 read with Schedule III - Para A (7 & 7B) of Part A of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith- Annexure-A.

The above information is also available on the website of the Company at [www.barflex.co.in](http://www.barflex.co.in)

Kindly take the same on record. Thanking you

Yours faithfully,

For Barflex Polyfilms Limited

Jaiwant Bery  
Managing Director  
DIN : 00380445  
A-41, First Floor, Friends Colony, New Delhi - 110065

**BARFLEX POLYFILMS LIMITED**

(Formely known as Barflex Polyfilms Private Limited)

GSTIN / UN: 07AABCH5209E2ZY | CIN: L25209DL2005PLC132346

Regd. Office: A-33 Third Floor, FIEE Complex Okhla Industrial Area, Phase-II,  
Near C Lal Chowk, New Delhi-110020

Email: [info@barflex.co.in](mailto:info@barflex.co.in) | [www.barflex.co.in](http://www.barflex.co.in) | +91-8368219357

**Annexure A**

**Details in respect of change in Directors under Regulation 30 of SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No.	Particulars	Details
1.	Reason for change viz <del>appointment</del> <del>reappointment</del> , resignation, removal, death or otherwise;	Resignation
2.	Date of <del>appointment/ reappointment/</del> cessation & term of <del>appointment/reappointment</del>	(dated 09-03-2026)
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**Disclosure as per sub-para 7B of Para A of Part A of Schedule III of SEBI LODR, 2015**

Sr. No.	Particulars	Details
1.	Letter of Resignation along with detailed reason for resignation.	Resign Letter annexed
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mrs. Simran Sabharwal, has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation intimation.

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09-03-2026

The Board of Directors

BARFLEX POLYFILMS LIMITED

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CIN: L25209DL2005PLC132346

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Near C Lal Chowk, New Delhi-110020

**Subject: Resignation from the position of Independent Director of the Company and from all Board Committees**

Dear Sir/Madam,

I hereby tender my resignation from the position of Independent Director of BARFLEX POLYFILMS LIMITED, with effect from 09-03-2026, till end of business hours, due to **occupation with other personal commitments.**

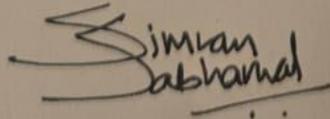
**I confirm that there are no other material reasons for my resignation other than those mentioned above.**

I also resign from my position as a member/chairperson of all the Committees of the Board of Directors of the Company, with effect from the same date.

Kindly acknowledge receipt of this letter and arrange to complete the necessary filings with the Registrar of Companies and the Stock Exchange(s), as required under the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking the Board for my tenure in Company, and Wish all the best.

Simran Sabharwal  
Independent Director  
Din-09350695



New Delhi