



Date: Aug 23-2025

To,  
The Manager  
Listing Compliance Department  
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

**Sub: Disclosure under Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 – regarding change in Auditors / Directors during 20<sup>th</sup> Annual General Meeting of "BARFLEX POLYFILMS LIMITED" ("the Company") for the Financial year 2024-2025 held on Friday, August 22, 2025 at 12:00 PM (IST) Through video conference (VC)/ other Audio-Visual Means (OAVM).**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III, we wish to inform the following changes as per resolutions passed during the proceedings of the 20<sup>th</sup> Annual General Meeting of the Company held on Friday, 22<sup>nd</sup> August, 2025 at 12:00 P.M (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

1. To appoint a Director in place of Mrs. Nomita Bery, (DIN: 00380502), who retires by rotation and being eligible, offers her candidature for re-appointment.
2. Appointment of M/s PARV AND Co. Chartered Accountants FRN-029582N, as the Statutory Auditors of the Company for a tenure of 5 years, as tenure of previous Auditors M/s KRA & Co. is hereby completed.
3. Appointment of M/s. GNK & ASSOCIATES, COP-7391, Company Secretaries, as Secretarial Auditors of the Company for a tenure of 5 years.
4. To regularize the appointment of Mr. Ravi Jitendra Modi, (DIN-10932249), from Additional Director to Director (Independent) of the Company.

## **BARFLEX POLYFILMS LIMITED**

Formerly known as - **BARFLEX POLYFILMS PRIVATE LIMITED**

GSTIN/UN : 07AABCH5209E2ZY | CIN : U25209DL2005PLC132346

Regd. Office : A-33, Third Floor, FIEE Complex, Okhla Industrial Area, Phase-2, New Delhi-110020

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



5. To regularise the appointment of Mr. Sobhit Sanjivkumar Agarwal, (DIN-08215641), from Additional Director to Director (Independent) of the Company.

That Brief profile's of M/s PARV AND Co., M/s. GNK & ASSOCIATES, Mr. Ravi Jitendra Modi and Mr. Sobhit Sanjivkumar Agarwal, is already uploaded over NSE as outcome of respective Board Meetings.

You are requested to kindly take the same on your record.

Thanking you,  
Yours faithfully,

For and Behalf of Barflex Polyfilms Limited

Deepshikha Mittal  
Company Secretary and Compliance Officer

Place: New Delhi      Date: 23-08-2025

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