



PURV FLEXIPACK LTD.

Regd. Office : Annapurna Apartment, 1st Floor, Suite No. 1C

23, Sarat Bose Road, Kolkata - 700 020, W.B., India

Phone : 033 4070 3238, E-mail : finance@purv.in / info@purv.in

CIN : U25202WB2005PLC103086

SYMBOL: PURVFLEXI

ISIN: INE0R6C01012

Dated: 11.04.2024

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai – 400 051
Fax: 022-26598237, 022-26598238

Subject: Intimation under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of CFO

Dear Sir,

In pursuance to Regulation 30(6) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendment thereunder, we wish to inform that the board of directors of the company at its meeting held on **Thursday, 11th April, 2024** has considered and approved the following:

- Resignation of **Mr. Lokesh Nahata** from the post of Chief Financial Officer (CFO) and Key Managerial Person (KMP) of the Company vide his resignation letter dated 11th April, 2024, with effect from 11th April, 2024, due to the unavoidable circumstances and personal reasons.

The relevant details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed in **Annexure 1**.

You are requested to kindly take the same on your record and inform all those concerned.

Thanking You,
Yours Faithfully,
For Purv Flexipack Limited

VANSHAY
GOENKA

Digitally signed by
VANSHAY
GOENKA
Date: 2024.04.11
18:21:09 +05'30'

Vanshay Goenka
(Managing Director)
(DIN: 06444159)





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Annexure 1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Details of Mr. Lokesh Nahata:

S. No.	Particulars	Details of such event
1.	Name of Director	Lokesh Nahata
2.	Designation	Chief Financial Officer (CFO)
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
4.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Effective from April 11, 2024
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7.	Membership of Board Committees	NIL



April 11, 2024

To

The Chairman,

Purv Flexipack Limited

Suite 1C, Annapurna apartment,

23, Sarat Bose Road,

Kolkata, West Bengal 700020

Subject: Resignation from the position of Chief Financial Officer (CFO) with immediate effect.

Dear Sir,

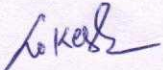
Owing to the unavoidable circumstances and personal reasons, I would not be able to continue as Chief Financial Officer (CFO) of PURV Flexipack Limited.

This letter is to be considered as my formal resignation from the post of CFO with immediate effect.

However, I shall be serving the applicable notice in capacity of an ordinary employee only.

Thanking you for your understanding.

Warm regards,



Lokesh Nahata

CFO

Purv Flexipack Ltd.