



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: 11.05.2024

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 hereby inform you that Mr. Vishal Kumar Bharuka, Chief Financial Officer (CFO) and Key Managerial Personnel of the company has informed the company that due to personal reasons and preoccupations, he has resigned from the services of the company.

Kindly note that the company has accepted his resignation w.e.f. until the closure of business hours on 10th of May, 2024.

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
VANSHEY GOENKA
Date: 2024.05.11
12:56:29 +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. Vishal Kumar Bharuka:

S. No.	Particulars	Details of such event
1.	Name of Director	Vishal Kumar Bharuka
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 May 10, 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



Arijit Ghosh / Shivani marda

From: <cfo@purvflexipack.in>
Sent: 10 May 2024 19:33
To: Rajeev Goenka
Cc: Arijit Ghosh / Shivani marda
Subject: Resignation

Sir,

I hereby submit my resignation from my duties and responsibilities as Chief Financial officer of Purv Flexipack Ltd.

I request your goodself to consider my last day to be 10th of May 2024.

Thanks and Regards
Vishal Kumar Bharuka