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

Dated: 18.05.2024

SYMBOL: PURVFLEXI
ISIN: INE0R6C01012

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 Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Appointment of Chief Financial Officer

Respected Sir,

In pursuance to Regulation 30(6) of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR") we wish to inform you that the board of directors of the company, at its meeting held today, Saturday, May 18, 2024 has considered and approved the following:

- Appointment of **Mr. Shivam Thakkar** as Chief Financial Officer (CFO) and Key Managerial Personnel of the company with effect from **Saturday, May 18, 2024.**

The 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 is given in **Annexure I.**

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
(Managing Director)
(DIN: 06444159)

PURV FLEXIPACK LIMITED KOLKATA

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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.

S. No.	Particulars	Details of such event
1.	Name of Director/KMP	SHIVAM THAKKAR
2.	Designation	Chief Financial Officer (CFO) and Key Managerial Personnel
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	The Board of Directors in their meeting held today, based on the recommendation of Nomination and Remuneration Committee and Audit Committee considered and approved the appointment of Mr. Shivam Thakkar as Chief Financial Officer and Key Managerial Personnel of the company effective from May 18, 2024
5.	Brief profile (in case of appointment)	With nearly 15 years of experience in Finance & Accounts in the manufacturing sector, there is a comprehensive skill set in Accounts, Finance, Taxation operations, budgeting, planning, and forecasting.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7.	Membership of Board Committees	Not Applicable

PURV FLEXIPACK LIMITED KOLKATA