



# 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 : L25202WB2005PLC103086

Date: 23/02/2026

To,  
The Manager, Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building, Bandra Kurla Complex,  
Bandra East, Mumbai- 400013 Maharashtra

**SYMBOL** : PURVFLEXI  
**ISIN** : INE0R6C01012  
**Subject** : Outcome of Board Meeting of the Company held on February 23, 2026.  
**Reference No.** : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about recommendation by the Board for the appointment of statutory auditor filling casual vacancy as mentioned below:

1. Based on the recommendation of Audit Committee and subject to approval of shareholders at the ensuing Extraordinary General Meeting (EGM) of the Company, the board has considered and approved the appointment of M/S. V. Singhi & Associates, Chartered Accountants as the statutory auditors of the company (Firm Registration No. 311017E) to conduct Statutory Audit for the FY 2025-26 in place of casual vacancy which occurred on receipt of resignation from earlier statutory auditor.

The information in connection with the Appointment of Statutory Auditor pursuant to Regulation 30 of the SEBI Listing Regulations read with relevant SEBI Circulars is enclosed as **Annexure -A** to this letter.

The Board Meeting commenced at 02.00 pm and concluded at 02.15 pm.

You are requested to take the above information on record and oblige.

Thanking you,  
Yours Faithfully,

For Purv Flexipack Limited

Vanshay Goenka  
Managing Director  
DIN: 06444159  
Place: Kolkata



Godown Address : Saraswati Complex, Village - Nimerhati, P.O. & Mouza - Ankurhati  
P.S. - Domjur, Pin : 711 409, Howrah, W.B., India  
Contact Nos. : 9748422361, 9007002639, 9432907194



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## Annexure-A

### Profile of M/s. V. Singhi & Associates Chartered Accountants (FRN: 311017E)

Sr. No.	Particulars	Details
1.	Name	M/s. V. Singhi & Associates Chartered Accountants (FRN: 311017E)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to fill in the casual vacancy caused due to the resignation of M/s. Keyur Shah & Associates (FRN: 333288W)
3.	Date of appointment/cessation (as applicable) & Term of appointment	February 23, 2026 Subject to the approval of the members of the Company.
4.	Brief Profile (in case of appointment)	<p>M/s. V. Singhi &amp; Associates was established in the year 1977. The firm has a young and dynamic team comprising twenty-two partners, over 60 qualified professionals, and more than 500 personnel.</p> <p>V. Singhi &amp; Associates operates across seven major cities in India. The firm provides a comprehensive range of services including Audit and Assurance, Consulting, Financial Advisory, Tax Advisory, and Technology Consulting.</p> <p>With over 47 years of experience in audit and accounting services, the firm has built a strong reputation for professionalism, expertise, and client-centric solutions.</p>
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.



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