



# 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: 23.07.2024

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- Appointment of Internal Auditors for FY 2024-25**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that the Audit Committee and the Board of Directors in their meeting held on **Tuesday, July 23<sup>rd</sup>, 2024** have approved the appointment of **M/s. Ankit Khater & Associates, Chartered Accountants** as Internal Auditors of the Company for the Financial Year 2024-25.

**0The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13 July 2023 are furnished below:**

| Sr. No. | Particulars                                                                                   | Description                                                                                                                                                                                        |
|---------|-----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Appointment                                                                                                                                                                                        |
| 2       | Date of Appointment and term of appointment                                                   | For Financial Year 2024-25 at a remuneration of Rs.3,00,000/-                                                                                                                                      |
| 3       | Brief Profile                                                                                 | M/s Ankit Khater & Associates is a professionally managed Chartered Accountants Firm, with dedicated professional collaboration to provide Audit, Consulting, Financial & Corporate Advisory, etc. |
| 4       | Disclosure of relationship between directors (in case of appointment of Director)             | NA                                                                                                                                                                                                 |

Thanking You,  
Yours Faithfully,  
For Purv Flexipack Limited

VANSHAY  
GOENKA

Digitally signed by  
VANSHAY GOENKA  
Date: 2024.07.23  
19:18:20 +05'30'

Vanshay Goenka  
(Managing Director)  
(DIN: 06444159)



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