



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: 09/07/2026

To,
Manager - Listing Department
National Stock Exchange of India Limited
Plot No. 6-1, Block -G, Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051, Maharashtra, India.

Symbol: PURVFLEXI
ISIN: INE0R6C01012

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Ms. Khusbu Agrawal having DIN No. 09847254 vide her email dated 09/07/2026 has tendered her resignation as a Non-Executive Independent Director of the Company with immediate effect.

Further, the Company has received confirmation from Ms. Khusbu Agrawal that there are no material reasons for her resignation other than those mentioned in her resignation letter dated July 09, 2026.

The said email of resignation is enclosed herewith as Annexure-II.

The requisite disclosure as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, read with SEBI updated master circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure-I.

You are requested to take the aforesaid on record.

Thanking you,
Yours truly,

For Purv Flexipack Limited
PURV FLEXIPACK LIMITED

Managing Director

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



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Annexure I


Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations read with SEBI updated master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 related to resignation as mentioned below:

SR. No.	Particulars	Details
1.	Reasons of change viz. appointment, re-appointment, removal, death or resignation, otherwise	Ms. Khusbu Agrawal has tendered her resignation as a Director (Non- Executive Independent Director) of the Company due to personal and unavoidable circumstances.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment /re-appointment	Resigned with immediate effect.
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	None
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Enclosed as Annexure III
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided under resignation letter email dated 09/07/2026 in Annexure II.



[EXTERNAL] - Re: Resignation Letter

From Khusbu Agarwal <cskhusbunco@gmail.com>
Date Thu 7/9/2026 1:47 PM
To Rajeev Goenka <rg@purv.in>
Cc Secretarial Team <cs@purv.in>; Shivam Thakkar <cfo@purv.in>

 1 attachment (472 KB)
Resignation Letter.pdf;

Caution: This is an external email and may be malicious. Please take care when clicking links or opening attachments.

Dear Sir,

Kindly ignore the earlier attachment. My resignation letter is attached herewith.

Thanks
Khusbu Agrawal

On Thu, 9 Jul 2026 at 13:40, Khusbu Agarwal <cskhusbunco@gmail.com> wrote:

Dear Sir,

With due respect, I am attaching my resignation letter from your company with immediate effect.

Kindly do the needful formalities with the MCA and send me the form and receipt.

--

Thanks & Regards

CS Khusbu Agrawal

Proprietor

Khusbu & Co.

FCS, MCOM and MJMC, LLB

IBBI Registered Valuer (SFA)

Mob: +917003255822

ICSI Unique Code: S2016WB431000

Peer Review Certificate No. 7243/2025

Branch Office: Mumbai

Please print only if you consider it necessary - save the environment.

Disclaimer: The information contained in this communication is for use by the intended recipient and contains information that may be privileged, confidential or copyrighted under law. It should not be read, copied, used and retained by anyone other than the intended recipient. If you have received this message in error, please immediately notify us at the above co-ordinates,

Khusbu Agrawal

BL-Front, 4th Floor, FL-4B, Madhuban Residency, 322A, Banku Behari Chatterjee Road, Ballygunge
Station Kasba, Kolkata - 700042

Date: 9th July, 2026

To
The Board of Directors
Purv Flexipack Limited
Annapurna Apartment, Suite 1C, 1st Floor
23 Sarat Bose Road,
Kolkata-700020

Sub: Resignation from the post of Independent Director of the Company

Dear Sir/Madam,

With reference to the subject matter, I hereby tender my resignation from the post of Independent Director of the Company due to personal and unavoidable circumstances with immediate effect.

I hereby request you to accept my resignation with immediate effect from 9th July 2026, from the post of Independent Director of Purv Flexipack Limited, CIN No L25202WB2005PLC103086 and relieve me of my duties.

Further, I confirm that there are no material reasons other than one mentioned above from my resignation from the Board of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely

KHUSBU Digitally signed
by KHUSBU
AGRAWAL AGRAWAL
Date: 2026.07.09
13:45:54 +05'30'
AL

Khusbu Agrawal

Director

DIN: 09847254



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Annexure III

Details of Listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any:

Sr. No.	Name of Company	Category of Directorship	Membership of Board committee	
1.	Gretex Corporate Services Limited	Non-Executive Independent Director	1. Audit Committee	Member
			2. Nomination Remuneration Committee	Member
			3. Stakeholder Relationship Committee	Chairman
2	Gretex Share Broking Limited	Non-Executive Independent Director	1. Audit Committee	Chairman
			2. Nomination and Remuneration Committee	Member
			3. Stakeholders Relationship Committee	Member
			4. Corporate Social Responsibility Committee	Chairman
			5. Finance and Operating Committee	Member
3	Continental Control Limited	Non-Executive Independent Director	1. Audit Committee	Chairman
			2. Nomination and Remuneration Committee	Member
			3. Stakeholders' Relationship Committee	Member