

July 02, 2026

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

NSE SYMBOL: RFBL

Sub: Outcome of Meeting of the Board of Directors held today i.e. Thursday, July 02, 2026.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Respected Sir/Ma'am,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today i.e. Thursday, July 02, 2026 the Board of Directors noted/approved inter-alia the following;

1. Appointment of M/s. Sarang Shivajirao Chavan and Associates, Chartered Accountants as the Statutory Auditor of the Company.

The board of directors of the company based on the recommendation and approval of the audit committee has approved to appoint M/S. Sarang Shivajirao Chavan and Associates, Chartered Accountants, having (Firm's Registration No. 159649W) as the Statutory Auditors of the Company to hold office till the conclusion of the ensuing general meeting of the company.

Disclosure with respect to appointment of the Statutory Auditors of the Company pursuant to SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as **Annexure - A**.

2. Resignation of M/s B.S. Thakker & Co., Chartered Accountants as the Statutory Auditor of the Company.

M/s B.S. Thakker & Co., Chartered Accountants (Firm's Registration No. 123051W) have resigned as Statutory Auditor of the Company effective July 02, 2026. Copy of the resignation letter received are enclosed.

The Board of Directors of the Company has taken note of the resignation of the aforesaid Auditor and placed on record its appreciation for the guidance and contribution made by them during their tenure as Statutory Auditor.



RFBL
FLEXI PACK LTD

Disclosure with respect to resignation of the Statutory Auditors of the Company pursuant to SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as **Annexure - B**.

The Board Meeting Commenced at 6:00 PM and concluded at 6:40 PM

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For RFBL Flexi Pack Limited

Amit Punambhai Parmar
Director
DIN: 10377348

Encl- as above



Annexure-A

Details with respect to Appointment of Auditor of the Company as required under Regulation 30 read with Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Appointment of M/s. Sarang Shivajirao Chavan and Associates as Statutory Auditor

Name of the Company	RFBL Flexi Pack Limited
Name of the Auditor	M/s. Sarang Shivajirao Chavan and Associates, Chartered Accountants. (Firm's Registration No. 159649W)
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor of the Company till the conclusion of ensuing general meeting of the Company.
Effective Date of Appointment	w.e.f July 02, 2026
Brief profile	M/s Sarang Shivajirao Chavan & Associates, Chartered Accountants (FRN:159649W) is a well established in Ahmedabad. The firm is recognized as a leading Chartered Accountant firm in India, known for delivering quality, value driven, and ethical professional services. The firm provides various services such as Statutory audit, Internal Audit, Tax audit, GST Compliances, Direct and Indirect Taxation, Advisory services, Company Law matters and Due diligence.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Any other information	Not Applicable



Annexure B

Details with respect to resignation of Auditor of the Company as required under Regulation 30 read with Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Resignation of M/s B.S. Thakker & Co. as Statutory Auditor of the Company

Name of the Company	RFBL Flexi Pack Limited
Name of the Auditor	M/s B.S. Thakker & Co. Chartered Accountants. (Firm's Registration No. 123051W)
Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation due to Completion of Tenure.
Effective Date of resignation	w.e.f. July 02, 2026
Brief profile	Not Applicable
Term of Appointment	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Any other information	Not Applicable



B. S. Thakker & Co.

CHARTERED ACCOUNTANTS

Bhavesh Thakker

B Com . F.C.A

H. O. : 618, Anand Mangal-3, Nr. Apollo City Hospital, Ambawadi, Ahmedabad-380 006.
Voice : 079-40068541, E-mail : ab_ca2005@yahoo.co.in

July 02, 2026

To,

Board of Directors

RFBL FLEXI PACK LIMITED

Survey No 32, Plot No 15,

Behind Marutinandan Temple Dhandha,

Himatnagar , Sabarkantha, Himatnagar

Gujarat, India, 383001

Subject: Resignation from Statutory Auditor

We, M/s. B. S. Thakker & Co., Chartered Accountants, having our office at 618, Anand Mangal -3, Nr. Apollo City Hospital, Ambawadi, Ahmedabad - 380 006, were appointed as the Statutory Auditors of the Company in their 16th Annual General Meeting to hold office for a period of 5 consecutive years, i.e from the conclusion of that AGM until the conclusion of the 21st AGM that will be held for FY 2025-26.

We hereby confirm that we have successfully completed our statutory audit tenure of 5 years. Having completed our full term, we wish to state our inability to continue as the Statutory Auditors of your esteemed Company for the ensuing term of 5 years.

Therefore, please treat this letter as our formal resignation from the position of Statutory Auditor of the Company, effective from the date of this letter.

We are grateful to the Board of Directors and the management for the cooperation and support extended to us during our tenure. We confirm that there are no other material reasons for our resignation other than what has been stated above.

We take this opportunity to express our sincere gratitude to the Board and the management of the Company for the cooperation extended to us during our tenure as the Statutory Auditors.

As per the prevailing regulatory requirements (such as the Companies Act), we will be forwarding a copy of Form as filed with the Registrar of Companies in due course.

For, B. S. Thakker & Co.
Chartered Accountants

T. Shakker

B.S. Thakker

Proprietor

Mem: 113020

Date : 02th July 2026



Annexure A

Sr. No	Particulars	Details
1	Name of the Company	RFBL Flexi Pack Limited
2.	Details of the statutory auditor: a. Name: b. Address: c. Phone Number: d. Email:	M/s B.S. Thakker & Co. 618, Anand Mangal-3, Nr. Apollo City Hospital, Ambawadi, Ahmedabad-380006 9426355441 ab_ca2005@yahoo.co.in
3.	Details of association with the listed entity/ material subsidiary: a. Date on which the statutory auditor was appointed: b. Date on which the term of the statutory auditor was scheduled to expire: c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	30 th November,2021 Expires at the conclusion of the ensuing General meeting of the Company. We have issued our Standalone Audit Report with unmodified opinion on the Audited Financial Statements for the year ended March 31, 2026 on May 30, 2026.
4.	Detailed reasons for resignation:	Due to pre-occupation.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors	Not applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable



	<p>a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</p> <p>b. Whether the lack of information would have significant impact on the financial statements/results.</p> <p>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</p> <p>d. Whether the lack of information was prevalent in the previous reported financials Statement /results. If yes, on what basis the previous audit/limited review reports were issued.</p>	
7.	Any other facts relevant to the resignation:	Not applicable

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm. Signature of the authorized signatory.

Thanking You.

Yours faithfully,

For, B. S. Thakker & Co.
Chartered Accountants

B. S. Thakker



B. S. Thakker
Proprietor
Mem: 113020
Date : 02th July 2026
Place: Ahmedabad