



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