



SABAR
FLEX INDIA LIMITED

A part of our daily life

Manufacturers of: All Kinds of Printed Flexible Packaging Materials

Date: March 01, 2023

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051
Ref: Sabar Flex India Limited
Symbol: Sabar

Dear Sir/Madam,

Sub.: Intimation of change in Company Secretary & Compliance Officer under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

REF: SCRIP CODE: SABAR (SABAR FLEX INDIA LIMITED)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company in their meeting held on Wednesday, March 01, 2023 have, inter-alia, considered the appointment of Ms. Neha Sharma (M. No.: A45909) as Company Secretary & Compliance Officer of the Company with effect from Wednesday, March 01, 2023.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-A**.

Kindly take the same into the records.

Thanking You,

For, SABAR FLEX INDIA LIMITED

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Hikmatbahadur Krishabhadur Kunwar
Managing Director
(DIN: 00024010)

Enclosure: As above



Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

<u>Reason for change viz. appointment, resignation, removal, death or otherwise</u>	The previous compliance officer of the company, Mr. Kushang Surendrakumar Thakkar (ACS: 39908) has resigned from the office of the Company Secretary and Compliance Officer due to personal commitments and therefore, Ms. Neha Sharma (ACS: 45909) has been appointed to hold the office of Company Secretary and Compliance Officer
<u>Date of appointment/cessation (as applicable) & term of appointment</u>	01/03/2023
<u>Brief profile</u>	Ms. Neha Sharma, aged about 32 years, was previously appointed as Company Secretary and Compliance officer of Asia Bulk sacks Private Limited. She has an overall experience of about 2,5 years in the field of Secretarial compliances.
<u>Disclosure of relationships between directors</u>	Ms. Neha Sharma is not related to any director of the company.