



October 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: SABAR

Dear Sir/Madam,

SUB: Intimation of Resignation under Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following change in the management;

1. Ms. Nidhi Jayantibhai Thakar (DIN: 10218678) appointed as Non - Executive Independent Director has resigned from the position w.e.f. October 02, 2026. We thank her for her valuable contributions to the Company during her tenure and wish her success for future endeavors. A copy of the Resignation letter is enclosed below for your reference.

Further she has confirmed that there is no other material reason for resignation other than mentioned above.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 attached below as: **Annexure-A.**

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI LODR Regulations.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For, SABAR FLEX INDIA LIMITED

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KUNWAR
Date: 2026.10.02
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Hikmatbahadur Krishabahadur Kunwar
Managing Director
DIN: 00024010

Encl: As Above



Annexure A

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are given below:

Particulars	Details
Name of Director	Nidhi Jayantibhai Thakar
Designation from which Resigned	Non-Executive Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation.
Date of appointment /-cessation (as applicable) & term of appointment	October 02, 2026
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Letter of Resignation	Attached below
Names of listed entities in which the resigning director holds directorship	NIL

Date: 02/10/2026

To,
The Board of Directors
SABAR FLEX INDIA LIMITED
B/1/104, Palledium, Nr.
Orchid Wood, Opp. Divya
Bhaskar, Corporate Road,
Prahladnagar, Ahmedabad-
380015, Gujarat

Subject: Resignation from the position of Independent Director

Dear Sir(s) / Madam(s),

I, **Nidhi Jayantibhai Thakar** (DIN: 10218678), hereby tender my resignation from the position of Non-Executive Independent Director of **SABAR FLEX INDIA LIMITED**, with effect from 02nd October, 2026.

Due to personal reasons / pre-occupation with other professional commitments, I am unable to continue devoting the time and attention required to discharge the duties of an Independent Director for the Company.

In accordance with **Sub-regulation (7) of Regulation 30 read with Clause 7B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, I hereby confirm that there are no other material reasons for my resignation other than those stated above.

I request the Board to kindly accept my resignation and relieve me from my responsibilities as an Independent Director and member/chairperson of any committee(s) of the Board with effect from the aforementioned date.

Furthermore, I request the Company to complete all necessary legal and statutory formalities, including filing **Form DIR-12** with the Registrar of Companies (RoC) and submitting the mandatory disclosure to the Stock Exchange(s) (BSE), as per the applicable provisions of the Companies Act, 2013 and SEBI regulations.

I take this opportunity to convey my sincere gratitude to the members of the Board, the management team, and the staff for their support and cooperation during my tenure with the Company. I wish **SABAR FLEX INDIA LIMITED** continued growth and success in all its future endeavours.

Thanking you,

Yours sincerely,



Nidhi Jayantibhai Thakar

DIN: 10218678

Address: 504, Hir Asha Arcade,

Nr. Sagar Sangit Cross Road,

Sola-380060, Ahmedabad.