



September 06, 2024

To
The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051
Symbol: SABAR

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on today i.e. September 06, 2024

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular dated September 9, 2015.

With reference to above, we hereby inform that meeting of Board of Directors of the Company was held today i.e. **Friday, September 06, 2024** in which Board of Directors of the company has considered and approved following business:

1. Appointment of Ms. Priya khandelwal (Mem. No. A40933) as Company Secretary and Compliance Officer of the Company w.e.f., September 06, 2024.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure - 1.

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

Thanking you,

Yours faithfully

For Sabar Flex India Limited

KUNWAR
HIKMATBAHADUR
KRISHNABAHADU
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KUNWAR
HIKMATBAHADUR
KRISHNABAHADUR
Date: 2024.09.06
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Hikmatbahadur Krishabahadur Kunwar
Managing Director
DIN: 00024010

**Annexure - 1**

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular vide reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Key Managerial Personnel is given hereunder:

Brief Profile of Company Secretary & Compliance Officer

Name of the Company Secretary	Priya khandelwal
Membership Number	A40933
Father's Name	Mahendra Kumar Khandelwal
Date of Birth	17-10-1993
Qualification	Company Secretary and Compliance officer.
Experience/Expertise in Specific Functional Areas	Priya Khandelwal is an associate member of ICSI having experience in the field of Corporate Law, Corporate Governance and SEBI related matters.
Shareholding in the Company	NIL
Reason for Appointment	To fulfil the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015
Date of Appointment	With effect from September 06, 2024.