



SABAR
FLEX INDIA LIMITED

A part of our daily life

Manufacturers of: All Kinds of Printed Flexible Packaging Materials

December 06, 2022

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

Symbol: 'SABAR'

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Kushang Thakkar (Membership No. A-39908) has tendered his resignation from the post of Company Secretary of the Company w.e.f. December 06, 2022 due to his personal reasons. Consequent to his resignation, Mr. Kushang Thakkar also ceases to be Compliance Officer of the Company. We thank him for his valuable contributions to the Company during his tenure and wish him success in his future endeavours.

The Company has accepted his resignation and relieved him from responsibilities w.e.f. December 06, 2022. Eligible person shall be appointed in due course, within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same shall be duly intimated to the Stock Exchange(s).

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure I.

You are requested to take the same on record.
Thanking You,

Yours faithfully,
For, Sabar Flex India Limited

FOR SABAR FLEX INDIA LIMITED,

Hikmatbahadur Krishabhadur Kunwar
Managing Director
DIN: 00024010

MANAGING DIRECTOR



Date: 06th December, 2022
Kushang Surendrakumar Thakkar
1, Adwait Residency
Behind Vibhusha Society,
Ghuma
Ahmedabad-380058

The Board of Directors
Sabar Flex India Limited
B/1/104, Palledium,
Opp Divyabhaskar
Corporate Road,
Prahladnagar
Ahmedabad-380015

Dear Sir/Madam
Subject: Resignation from the post of Company Secretary

Due to my personal reasons, I hereby tender my resignation from the Post of Company Secretary of the Company. The Board is kindly requested to accept my resignation and relive me from my duties. Please file necessary ROC forms for my resignation.

I would like to thank for the support extended during my tenure as Company Secretary.

Thanking You,
Yours Faithfully

K.S. Thakkar
Kushang Thakkar

