

SHUBHAM JAIN
(DIN: 09536323)

Address: 415, D.M. Tower, Janjeervala Square, Indore - 452001

November 14, 2024

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

Sub: Resignation from Directorship

Dear Sir,

I am writing to formally resign from my position as an Independent Director of Sabar Flex India Limited, effective immediately.

This decision comes after careful consideration and in light of the ongoing cheque dishonor cases against the company. Unfortunately, I have received multiple notices related to these matters, and despite my requests for cooperation and necessary information from the management, I have not received adequate support or transparency.

As an independent director, my commitment to corporate governance and compliance is paramount. Given the current situation, I believe it is in the best interest of both myself and the company to part ways.

I appreciate the opportunities I have had during my tenure and wish Sabar Flex India Limited success in overcoming these challenges.

Thank you for your understanding.

Kindly acknowledge the receipt and arrange to submit the necessary forms and intimations to the authorities, accordingly.

Thanking You,

Yours Faithfully,



Shubham Jain
DIN: 09536323
Date: November 14, 2024
Place: Indore