



January 16, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance officer.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Hinil Patel vide letter dated January 16, 2026, have tendered his resignation from the post of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel) of the Company vide his letter dated January 16, 2026 and will be relieved from the services of the Company with effect from January 16, 2026.

In terms of clause Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Hinil Patel respectively have confirmed that there is no material reason other than the reason mentioned in their resignation letter.

The resignation letter received from Mr. Hinil Patel are also enclosed herewith.

The Details with respect to resignation of Mr. Hinil Patel as required under Regulation 30 read with Schedule III – Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are mentioned in **Annexure – I**.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For, SABAR FLEX INDIA LIMITED

Hikmatbahadur Krishabahadur Kunwar
Managing Director
DIN: 00024010

Encl: As Below

**Annexure A**

Resignation of Company Secretary and Compliance Officer - Details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFDPoD- 1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name	CS Hinil Patel
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for change viz. appointment , resignation, removal, death or otherwise;	Resignation due to personal and unavoidable circumstances.
4.	Date of appointment /cessation (as applicable) & term of appointment;	He will be relieved from the post of "Company Secretary and Compliance Officer" w.e.f. 16.01.2026
5.	Brief Profile	NA
6.	Disclosure of relationships between Directors (in case of appointment director)	NA
7.	Number of Shares held in the Company	NA
8.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	NA

From,
Hinil Patel
Opp Kabir Temple,
Nathelav Clolony
Bansawada,
Rajasthan-327001

Date: 16.01.2026

To,
The Board of Directors,
SABAR FLEX INDIA Limited
B/1/104, PALLEDIUM, NR. ORCHID WOOD
OPP. DIVYA BHASKAR, CORPORATE ROAD
PRAHLADNAGAR,
AHMEDABAD-380015

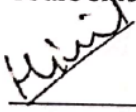
Sub: Resignation from Post of Company Secretary of the Company

Dear Sir,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the post of Company Secretary of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Company Secretary of Sabar Flex India Limited, and relieve me from my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat and Stock Exchange under intimation to me.

Thanking You
Yours sincerely,


Hinil Patel
Company Secretary

ECSIN: RA069426G000068205

Received on 16-01-2026

