



**SABAR**  
FLEX INDIA LIMITED

*A part of our daily life*

Manufacturers of: All Kinds of Printed Flexible Packaging Materials

**March 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**

**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 has 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 March 16, 2026 and will be relieved from the services of the Company with effect from March 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 is 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**

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**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**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
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 other professional commitments.
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. 16.03.2026
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

**Date:** 16 March 2026

**To**

The Board of Directors

**Sabar Flex India Limited**

B/1/104, Palledium, Nr. orchid wood

Prahladnagar, Ahmedabad, Gujarat, India, 380015

**Subject: Resignation from the position of Company Secretary and Compliance Officer**

Dear Sir/Madam,

I hereby tender my resignation from the position of **Company Secretary and Compliance Officer** of **Sabar Flex India Limited**, with effect from **16 March 2026**, due to other professional commitments.

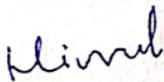
I request the Board to kindly accept my resignation and take the same on record. I further request the Company to file the necessary forms with the Registrar of Companies and other regulatory authorities to give effect to my resignation.

I would like to take this opportunity to express my sincere gratitude to the Board of Directors and the management for the support and cooperation extended to me during my tenure with the Company.

I assure you of my full cooperation in ensuring a smooth transition and handover of my responsibilities.

Thanking you.

Yours faithfully,



**Hinil Patel**

Company Secretary

Escin: RA069426G000090997