



**SABAR**  
FLEX INDIA LIMITED

*A part of our daily life*

Manufacturers of: All Kinds of Printed Flexible Packaging Materials

**September 19, 2026**

To,  
Listing Department,  
National Stock Exchange Limited  
Exchange Plaza, C- 1, Block-G  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

**NSE Symbol: SABAR**

Dear Sir/Madam,

**SUB: Outcome of Board Meeting held on Saturday, September 19, 2026.**

**REF: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015, read with SEBI Circular dated January 30, 2026.**

With reference to above, we hereby inform that meeting of Board of Directors of the Company was held today, i.e. Saturday, September 19, 2026 in which Board of Directors of the company has considered and approved following business:

1. Appointment of Mr. Aditya Gautambhai Chhunchha (Membership No: A80763) as Company Secretary and Compliance Officer of the Company w.e.f. 19th September, 2026.

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. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed as **Annexure - 1**.

The meeting started at 2:30 P.M. and concluded at 3:00 P.M.

Please take note of the same on your records.

Thanking You

**For Sabar Flex India Limited**

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**Hikmatbahadur Krishabahadur Kunwar**  
**Managing Director**  
**DIN: 00024010**



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### 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. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026**

**Appointment of Mr. Aditya Gautambhai Chhunchha as Company Secretary and Compliance Officer of the Company:**

|                                                          |                                                                                                                                                                                                                                                                                            |
|----------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name of the Company Secretary</b>                     | Mr. Aditya Gautambhai Chhunchha                                                                                                                                                                                                                                                            |
| <b>Membership Number</b>                                 | A80763                                                                                                                                                                                                                                                                                     |
| <b>Father's Name</b>                                     | Gautambhai Chhunchha                                                                                                                                                                                                                                                                       |
| <b>Date of Birth</b>                                     | 21/05/2001                                                                                                                                                                                                                                                                                 |
| <b>Qualification</b>                                     | Company Secretary                                                                                                                                                                                                                                                                          |
| <b>Experience/Expertise in Specific Functional Areas</b> | Mr. Aditya Chhunchha is an Associate Company Secretary (ACS) and has completed 21 months of Management Training with a practicing firm, gaining hands-on experience in managing end-to-end secretarial compliances and corporate governance matters.                                       |
| <b>Shareholding in the Company</b>                       | NIL                                                                                                                                                                                                                                                                                        |
| <b>Reason for Appointment</b>                            | 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 |
| <b>Date of Appointment</b>                               | With effect from September 19, 2026                                                                                                                                                                                                                                                        |