



November 25, 2025

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 of Resignation under Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following change in the management;

1. **Bhavna Basantbhai Shah (DIN: 09494548)** appointed as an Independent Director has resigned from the position w.e.f November 05, 2025. We thank her for her valuable contributions to the Company during her tenure and wish her success in his future endeavors. A copy of the Resignation letter is enclosed below for your reference.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 attached below as: **Annexure-A**.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI LODR Regulations.

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**

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are given below:

Resignation of Bhavna Basantbhai Shah (DIN: 09494548) appointed as an Independent Director

Particulars	Details
Name of Director	Bhavna Basantbhai Shah
Designation from which Resigned	Non-Executive Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Non-payment of Remuneration and other dues.
Date of appointment /-cessation-(as applicable) & term of appointment	05-11-2025
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Letter of Resignation	Attached below
Names of listed entities in which the resigning director holds directorship	1. JFL Life Sciences Limited

Yours Faithfully

For, SABAR FLEX INDIA LIMITED

Hikmatbahadur Krishabahadur Kunwar
Managing Director
DIN: 00024010

Encl: As Below

BHAVNA SHAH
7, Chandanwadi, bh. Circuit house,
Shahibaug, Ahmedabad- 380004, Gujarat
Bhavna_shah27@yahoo.com
7490006833

Date: 05/11/2025

To,

The Board of Directors
Sabar Flex India Limited
B/1/104, Palladium, Nr. Orchid Wood Opp.
Divya Bhaskar, Corporate Road, Prahaladnagar, Ahmedabad, Gujarat - 380015

Subject: *Resignation from the position of Independent Director*

Dear Members of the Board,

I, Bhavna Basantbhai Shah, hereby tender my resignation from the position of **Independent Director of Sabar Flex India Limited**, with effect from **05th November, 2025**.

The primary reason for my resignation is the **non-payment** of remuneration and other fees due to me, Other Business Parties and Banks. This situation makes it untenable for me to continue in the position.

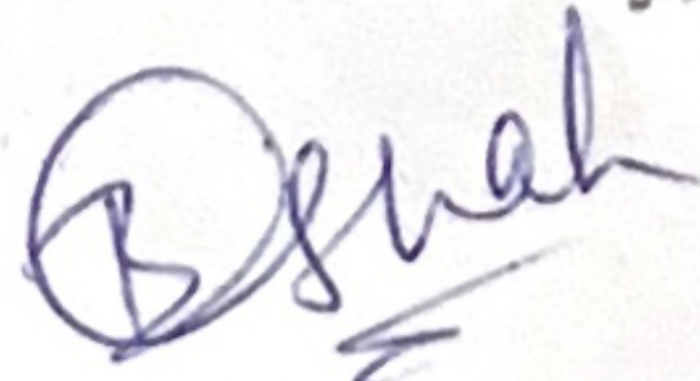
As an Independent Director, I have **not been involved in the day-to-day management or operational decisions** of the Company. My role has been limited to providing independent oversight and guidance at the meetings of the Board and its Committees, in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I take this opportunity to express my sincere appreciation to the Board, management, and fellow directors for their cooperation and support during my tenure. I wish the Company continued success in all its future endeavours.

Kindly acknowledge the receipt of this letter and arrange to file the necessary intimation with the Registrar of Companies and Stock Exchanges as required under the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Thanking you.

Yours sincerely,



Bhavna Shah
DIN: 09494548