



**SABAR**  
FLEX INDIA LIMITED

*A part of our daily life*

Manufacturers of: All Kinds of Printed Flexible Packaging Materials

**January 31, 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 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. **PRIYANKA K Gola (DIN: 09384530)** appointed as an Independent Director has resigned from the position w.e.f January 31, 2026. 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 11<sup>th</sup> November 2024, are given below:

**Resignation of Piyanka K Gola (DIN: 09384530) appointed as an Independent Director**

Particulars	Details
Name of Director	Piyanka K Gola
Designation from which Resigned	Non-Executive Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Due to increase in other Professional Commitments.
Date of appointment / cessation (as applicable) & term of appointment	31-01-2026
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. Deep Energy Resources Limited. 2. Chartered Logistics Limited. 3. Falcon Technoprojects India Limited. 4. Ishaan Infrastructures and Shelters Limited. 5. Sylph Industries Limited 6. Jyoti Resins And Adhesives Ltd

Yours Faithfully

**For, SABAR FLEX INDIA LIMITED**

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

Encl: As Below

**Date: 31<sup>st</sup> January, 2026**

**To:**

**The Board of Directors**

**M/s. Sabar Flex India Limited**

**Ahmedabad**

Subject: Resignation from the position of Independent Director

Dear Board Members,

I hereby tender my resignation as an Independent Director of M/s. Sabar Flex India Limited (the "Company") with immediate effect, as of the close of business hours on 31<sup>st</sup> January, 2026.

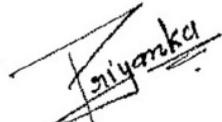
My decision to resign stems from increasing professional commitments. I further confirm that there are no other material reasons for my resignation other than those mentioned herein.

During my tenure, I functioned strictly in a non-executive capacity. I state for the record that I have not been involved in the operational management or financial control of the Company. Accordingly, I shall not be held liable for any kind of negligence of the company prior to this resignation.

I request the Board to take this resignation on record and ensure the filing of Form DIR-12 with the Registrar of Companies (ROC) within 30 days as required under Section 168(1). Also intimate stock exchanges accordingly.

I thank the Board for the opportunity to have served and wish the Company success.

Yours sincerely,



**Pfiyanka Kishorbhai Gola**

**DIN: 09384530**

**Place: Ahmedabad**