

**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.

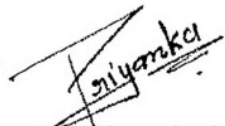
My decision to resign stems from increasing professional commitments. I further confirm that there are no other material reasons for my resignation other than those mentioned herein.

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,

A handwritten signature in black ink, appearing to read 'Priyanka', is written over a rectangular box. The signature is slanted and somewhat stylized.

**Priyanka Kishorbhai Gola**

**DIN: 09384530**

**Place: Ahmedabad**