



May 12, 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 of Resignation under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that Tinkle Zapatbahadur Rawal has tendered her resignation from the position of CFO of the Company with effect from May 12, 2026, due to pre-occupation with other professional commitments.

Further, Tinkle Zapatbahadur Rawal has confirmed that there are no other material reasons for her resignation other than those mentioned in his resignation letter.

The Board of Directors of the Company has accepted the aforesaid resignation and placed on record its sincere appreciation for the valuable guidance, support, and contributions rendered by her during her tenure with the Company.

The details required pursuant to Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure – A**.

A copy of the resignation letter submitted by Tinkle Zapatbahadur Rawal is also enclosed herewith for your reference and records.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For Sabar Flex India Limited

Hikmatbahadur Krishabhadur Kunwar
Managing Director
DIN: 00024010

Encl: As Above

**Annexure A**

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are given below:

Resignation of Tinkle Zapatbahadur Rawal appointed as CFO:

Particulars	Details
Name of Director	Tinkle Zapatbahadur Rawal
Designation from which Resigned	CFO
Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation with other professional commitments.
Date of appointment / cessation (as applicable) & term of appointment	May 12, 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	NIL

TINKLE ZAPATBAHADUR RAWAL

Address: 1-422, Trilok Nagar, Mehtapura Himmatnagar, Gujarat – 383001

May 12, 2026

To,
The Board of Directors
SABAR FLEX INDIA LIMITED
B/1/104, Palledium,
Nr. Orchid Wood Opp. Divya Bhaskar,
Corporateroad, Prah, Ladnagar, Ahmedabad, Gujarat, India, 380015.

SUB: Resignation from the position of CFO.

Dear Sir/Ma'am,

I, Tinkle Zapatbahadur Rawal, hereby tender my resignation from the position of CFO of the Company due to my pre-occupation with other professional commitments.

Accordingly, I request the Board to kindly take note of my resignation and relieve me of my duties as a CFO of the Company with effect from May 12, 2026.

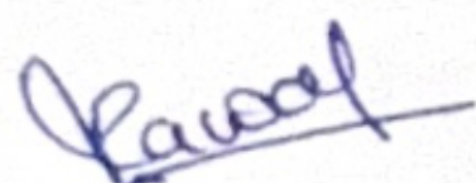
I would like to express my sincere gratitude to the Board members and the management team for the support and co-operation extended to me during my tenure with the Company.

I further confirm that there is no other material reason for any resignation other than mentioned above.

Kindly acknowledge the receipt of this resignation and arrange to complete the necessary formalities in this regard.

Thanking you,

Yours faithfully,



Tinkle Zapatbahadur Rawal
CFO