

Date: 02/10/2026

To,
The Board of Directors
SABAR FLEX INDIA LIMITED
B/1/104, Palledium, Nr.
Orchid Wood, Opp. Divya
Bhaskar, Corporate Road,
Prahladnagar, Ahmedabad-
380015, Gujarat
Subject: Resignation from the position of Independent Director

Dear Sir(s) / Madam(s),

I, **Nidhi Jayantibhai Thakar** (DIN: 10218678), hereby tender my resignation from the position of Non-Executive Independent Director of **SABAR FLEX INDIA LIMITED**, with effect from 02nd October, 2026.

Due to personal reasons / pre-occupation with other professional commitments, I am unable to continue devoting the time and attention required to discharge the duties of an Independent Director for the Company.

In accordance with **Sub-regulation (7) of Regulation 30 read with Clause 7B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, I hereby confirm that there are no other material reasons for my resignation other than those stated above.

I request the Board to kindly accept my resignation and relieve me from my responsibilities as an Independent Director and member/chairperson of any committee(s) of the Board with effect from the aforementioned date.

Furthermore, I request the Company to complete all necessary legal and statutory formalities, including filing **Form DIR-12** with the Registrar of Companies (RoC) and submitting the mandatory disclosure to the Stock Exchange(s) (BSE), as per the applicable provisions of the Companies Act, 2013 and SEBI regulations.

I take this opportunity to convey my sincere gratitude to the members of the Board, the management team, and the staff for their support and cooperation during my tenure with the Company. I wish **SABAR FLEX INDIA LIMITED** continued growth and success in all its future endeavours.

Thanking you,

Yours sincerely,



Nidhi Jayantibhai Thakar

DIN: 10218678

Address: 504, Hir Asha Arcade,

Nr. Sagar Sangit Cross Road,

Sola-380060, Ahmedabad.