



**July 08, 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: Outcome of Meeting of the Board of Directors held today i.e. Wednesday, July 08, 2026.**

**REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/ Madam,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today i.e. Wednesday, July 08, 2026, the Board of Directors noted/approved inter-alia the following;

**1. Appointment of M/s. Sarang Shivajirao Chavan and Associates as the Statutory Auditor of the Company.**

The board of directors of the company based on the recommendation and approval of the audit committee has approved to appoint M/S. Sarang Shivajirao Chavan and Associates, Chartered Accountants, having (Firm's Registration No. 159649W) as the Statutory Auditors of the Company to hold office till the conclusion of the ensuing general meeting of the company.

Disclosure with respect to appointment of the Statutory Auditors of the Company pursuant to SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as **Annexure - I**.

**2. Resignation of M/s Bhatt Shah Mekhia & Co., Chartered Accountants as the Statutory Auditor of the Company.**

M/S Bhatt Shah Mekhia & Co., Chartered Accountants (Firm's Registration No. 129797W) have resigned as Statutory Auditor of the Company effective July 07, 2026. Copy of the resignation letter received are enclosed.

The Board of Directors of the Company has taken note of the resignations of the aforesaid Auditor and placed on record its appreciation for the guidance and contribution made by them during their tenure as Statutory Auditor.

Disclosure with respect to resignation of the Statutory Auditors of the Company pursuant to SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as **Annexure - II**.



**3. Appointment of M/s. SCS AND CO. LLP (LLPIN: AAV-1091), Practicing Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2026-27.**

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors approved the appointment of M/s. SCS AND CO. LLP (LLPIN: AAV-1091), Practicing Company Secretary, Ahmedabad as the Secretarial Auditor of the Company for the Financial Year 2026-27.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is attached herewith as **Annexure III**.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)

The Board Meeting Commenced 02:30 PM and concluded at 03:00 PM.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

**For SABAR FLEX INDIA LIMITED**

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



**Annexure-I**

**Details with respect to Appointment of Auditor of the Company as required under Regulation 30 read with Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026**

**Appointment of M/s. Sarang Shivajirao Chavan and Associates as Statutory Auditor**

<b>Name of the Company</b>	Sabar Flex India Limited
<b>Name of the Auditor</b>	M/s. Sarang Shivajirao Chavan and Associates, Chartered Accountants. (Firm's Registration No. 159649W)
<b>Reason for Change viz., appointment, resignation, removal, death or otherwise</b>	Appointment as Statutory Auditor of the Company till the conclusion of ensuing general meeting of the Company.
<b>Effective Date of Appointment</b>	w.e.f July 08, 2026
<b>Brief profile</b>	M/s Sarang Shivajirao Chavan & Associates, Chartered Accountants (FRN:159649W) is a well established in Ahmedabad. The firm is recognized as a leading Chartered Accountant firm in India, known for delivering quality, value driven, and ethical professional services. The firm provides various services such as Statutory audit, Internal Audit, Tax audit, GST Compliances, Direct and Indirect Taxation, Advisory services, Company Law matters and Due diligence.
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable
<b>Any other information</b>	Not Applicable



## Annexure II

Details with respect to resignation of Auditor of the Company as required under Regulation 30 read with Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

### Resignation of M/S. Bhatt Shah Mekhia & Co. as Statutory Auditor of the Company

<b>Name of the Company</b>	Sabar Flex India Limited
<b>Name of the Auditor</b>	M/s. Bhatt Shah Mekhia & Co. Chartered Accountants. (Firm's Registration No. 129797W)
<b>Reason for Change viz., <del>appointment, resignation, removal, death or otherwise</del> appointment,</b>	Resignation due to pre-occupation.
<b>Effective Date of resignation</b>	w.e.f. July 07, 2026
<b>Brief profile</b>	Not Applicable
<b>Term of Appointment</b>	Not Applicable
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable
<b>Any other information</b>	Not Applicable

**Annexure III**

Pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3/7260226 dated January 30,2026 attached below as:

**Brief profile of M/S. SCS AND CO. LLP Secretarial Auditor of the company.**

Sr. No.	Particulars	Disclosure/Information
1	Reason for Change viz, appointment, resignation, removal, death or otherwise	M/s. SCS AND CO. LLP (LLPIN: AAV-1091) as the Secretarial Auditor of the Company for the Financial Year 2026-27 as per section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014
2	Date of appointment/cessation (as applicable) & term of appointment	For the Financial Year 2026-27.
3	Brief profile (in case of appointment)	<p>M/s. SCS AND CO. LLP (LLPIN: AAV-1091), (Firm Registration No.: L2020GJ008700, Peer Review No. 1677/2022) is an Ahmedabad (India) based firm. The firm is a blend of experienced Practicing Company Secretaries in different areas of practice.</p> <p>Mr. Abhishek Chhajed (Mem No.: FCS 11334 and COP No.: 15131), he is partner in M/s. SCS AND CO. LLP. He has professional experience of more than 11 years.</p> <p>His areas of practice are secretarial compliance applicable to Listed/Unlisted Company's pursuant to Company/Corporate Laws, SEBI Laws, SEBI (LODR)/Listing Regulations, SEBI ICDR Regulations, National Company Law Tribunal services RBI Laws, IBC, Valuation of securities under IBBI/Companies Act/Income Tax Act/ FEMA, IEC, Trademark/Intellectual Property and other allied professional services.</p>
4	Disclosure of relationships between Directors (in case of appointment of a director)	NIL

July 07, 2026

To,  
Board of Directors

**SABAR FLEX INDIA LIMITED**  
B/1/104, Palledium,  
Nr. Orchid Wood Opp. Divya Bhaskar,  
Corporate Road, Prah, Ladnagar,  
Ahmedabad, Gujarat, India, 380015

**Subject: Resignation from the Position of Statutory Auditor of Sabar Flex India Limited.**

We, M/s. Bhatt Shah Mekhia & Co., Chartered Accountants, having our office at 1004, 10th Floor, Silicon Tower, Opp. Axis Bank, Law Garden, Ahmedabad – 380006, were appointed as the Statutory Auditors of Sabar Flex India Limited.

Due to our pre-occupation with other professional commitments, we hereby tender our resignation from the office of the Statutory Auditors of the Company with effect from July 07, 2026. Accordingly, we shall cease to act as the Statutory Auditors of the Company from the said date.

We hereby confirm that our resignation is solely on account of the reason stated above and that there are no other material reasons or circumstances necessitating our resignation.

We wish to place on record our sincere appreciation for the cooperation and support extended by the Board of Directors, the management, and the staff of the Company during our tenure as the Statutory Auditors.

A copy of this resignation letter is being submitted to the Registrar of Companies and the Stock Exchanges, as applicable, in compliance with the provisions of the Companies Act, 2013 and the applicable SEBI Regulations.

For, Bhatt Shah Mekhia & Co.  
Chartered Accountants  
FRN : 129797w

*V. A. Bhatt*  
Vivek A. Bhatt  
Partner  
M. No.: 193504



Date: July 07, 2026  
Place: Ahmedabad

Annexure A

Sr. No	Particulars	Details
1	<b>Name of the Company</b>	SABAR FLEX INDIA LIMITED
2.	<b>Details of the statutory auditor:</b>  a. Name:  b. Address:  c. Phone Number:  d. Email:	M/s Bhatt Shah Mekhia & Co.  1004, 10 <sup>th</sup> Floor, Silicon Tower, Opp Axis Bank, Law Garden, Ahmedabad, 380006  8460532385  <a href="mailto:vivek@bsmco.in">vivek@bsmco.in</a>
3.	<b>Details of association with the listed entity/ material subsidiary:</b>  a. Date on which the statutory auditor was appointed:  b. Date on which the term of the statutory auditor was scheduled to expire:  c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	September 30, 2024  expires at the conclusion of the 11 <sup>th</sup> Annual General meeting of the Company to be held in 2028-29  We have issued our Standalone and Consolidated Audit Reports, each containing an unmodified opinion, on the Audited Financial Statements of the Company for the financial year ended March 31, 2026. The said Audit Reports were issued on May 30, 2026
4.	<b>Detailed reasons for resignation:</b>	Due to pre-occupation.
5.	<b>In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors</b>	Not applicable
6.	<b>In case the information requested by the auditor was not provided, then following shall be disclosed:</b>  a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation	Not Applicable

	<p>or circumstances beyond the control of the management.</p> <p>b. Whether the lack of information would have significant impact on the financial statements/results.</p> <p>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</p> <p>d. Whether the lack of information was prevalent in the previous reported financials Statement /results. If yes, on what basis the previous audit/limited review reports were issued.</p>	
7.	<b>Any other facts relevant to the resignation:</b>	Not applicable

### Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm. Signature of the authorized signatory.

Thanking You.

Yours faithfully,

For, Bhatt Shah Mekhia & Co.  
Chartered Accountants  
FRN : 129797

*V. A. Bhatt*

Vivek A. Bhatt  
Partner  
M. No.: 193504  
Date: July 07, 2026  
Place: Ahmedabad

