



SELLOWRAP

INDUSTRIES LIMITED.

(Formerly known as Sellowrap Industries Private Limited)

Date – 04.02.2026

To,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Symbol: SELLOWRAP

Sub: Announcement pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 – Resignation of the Senior Managerial Personnel

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that **Mr. Bhola Bagga** tendered his resignation from the position of Vice President – Strategic Sourcing & Program Management of the Company, due to personal reasons, effective from close of business hours on 28th February 2026 and the same was approved and noted in the Board Meeting held on 4th February 2026.

In compliance with the requirements of Regulation 30 read with clause 7 of Part A of Schedule III of the Listing Regulations, read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-A.

Kindly take the same on records.

Thanking You,
Yours Truly,

For Sellowrap Industries Limited
(Formerly known as Sellowrap Industries Private Limited)

Shrushti Gandhi
Company Secretary and Compliance Officer
M. No. – A48720

Registered Office: 208, Plot C 5, Abhishek Building, Dalia Estate, New Link Road,
Andheri (W), Mumbai – 400 053. | Tel: +91-22-6675 0560-61 / 6707 6268

Website: www.sellowrap.com | Email: contact@sellowrap.com

CIN NO: L25202MH2004PLC145548



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Annexure – A

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Bhola Bagga
1.	Reason for change viz. appointment, resignation, removal, death or Otherwise- Completion of their terms;	Resignation due to personal reasons
2.	Date of appointment /cessation and terms of appointment ;	28th February 2026
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors. (in case of Appointment)	Not Applicable

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CIN NO: L25202MH2004PLC145548

From: Bhola Singh Bagga <bhola.bagga@sellowrap.com>
Sent: Monday, December 8, 2025 6:52 PM
To: vibha@phiedge.co.in
Subject: Resignation from the service.

To,

1st December, 2025

Mr. Saurabh Poddar
Managing Director,
Sellowrap Industries Limited
(Formerly known as Sellowrap Industries Private Limited)
Gat No. 263, At. Aangarmala, Po. Ambethan, Chakan
Tal- Khed, Dist. Pune - 410501 | India

Dear Sir,

I am writing to formally resign from my position As a Vice President – Sourcing and New Product Development at Sellowrap Industries Limited, effective last day of working of 28th February, 2026 working day, typically three months from the date of 1st of December, 2025.

This decision has not been easy, but due to personal reasons I must sign off these responsibilities. I am grateful for the opportunities I have had to learn and grow during my tenure, and I sincerely appreciate your guidance and support.

Thank you once again for the valuable experiences and support. I wish Sellowrap Industries Limited continued success in the future.

Sincerely,

Bhola Bagga

VP | (Strategic Sourcing & Project Management)

Sellowrap Industries Limited

(Formerly known as Sellowrap Industries Private Limited)

Gat No. 263, At. Aangarmala, Po. Ambethan, Chakan

Tal- Khed, Dist. Pune - 410501 | India

Mob.: +91-9021198527

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Printing less today for a greener tomorrow. Save paper, save trees, and help preserve our planet.

