

SMVD POLY PACK LIMITED

Regd. Office: Imagine Techpark, Plot No.6 ,
DP Block, 24th Floor, Room No- 5A, Sector V,
Bidhan Nagar, West Bengal - 700091
Cell: 919330866856, 91 9903803793
Email: smvd513@gmail.com
Website: www.smvdpolypack.com
CIN No. L25200WB2010PLC141483

Ref: SMVD/SE/2025-26/66

Date: 29.1.2026

**To,
The Secretary,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai.**

Ref: Symbol – SMVD, Script – SMVD Poly Pack Limited

Dear Sir,

**Reg : Update under the provisions of Regulation 30 Part A of SEBI (LODR)
Regulations, 2015**

This is to inform you that the Company has received today the notice of Resignation of Mr. Nirmal Parakh, CFO of the Company w.e.f. 28th February, 2026. In his letter he has cited that the reason for his resignation is on account of personal reasons and no other material reason.

A copy of the letter received is attached for reference along with requisite disclosure as per Regulation 30 (Part A).

This may kindly be taken on record.

Thanking You,

Yours faithfully,

For SMVD Poly Pack Ltd.

Shikha Agarwal (CS)

Disclosure as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Serial No.	Particulars	Disclosure/ Information
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	Effective date of resignation would be 28 th February, 2026.
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL
5	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	NA

Date: 29-01-2026

To,

The Managing Director,
SMVD Poly Pack Limited
Imagine Techpark, Plot No. 6
DP Block, 24th Floor, Room -5A
Sector-V, BidhanNagar,
West Bengal- 700091

Subject: Resignation from the Post of Chief Financial Officer

Dear Sir,

I, Nirmal Parakh, hereby tender my resignation from the post of Chief Financial Officer (CFO) of the Company. Due to personal reasons, I am unable to continue my association with the Company. I confirm that I have no other material reason for leaving the Company.

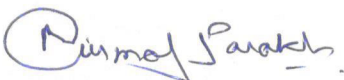
My last working day shall be 28 February 2026, upon which I shall stand relieved from all my duties and responsibilities as CFO of the Company.

I would like to place on record my sincere appreciation for the opportunity given to me to serve the Company and for the support and cooperation extended by the Board, management, and colleagues during my tenure.

I request the management to kindly acknowledge this resignation and issue the necessary relieving and experience letters upon completion of my notice period.

Thanking you.

Yours Faithfully



Nirmal Parakh