

**SABAR****FLEX INDIA LIMITED***A part of our daily life*

Manufacturers of: All Kinds of Printed Flexible Packaging Materials

Date: July 12, 2023

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

Dear Sir/Madam,

Sub.: Disclosures pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015.

REF: Scrip Symbol: SABAR (Sabar Flex India Limited)

In accordance with Regulation 30 read with Schedule III of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company in their meeting held today i.e., Wednesday, 12th July, 2023 at the registered office of the company situated at B/1/104, Palledium, Nr. Orchid Wood, Opp. Divya Bhaskar, Corporate Road, Prahaladnagar, Ahmedabad 380015 Gujarat which commenced at 03.00 PM and concluded at 04.00 PM has inter-alia:

- Considered and approved the appointment of M/s Aanal Mehta & Associates (Membership No.: 61892, C.P.: 23096), Company Secretaries, Ahmedabad as Secretarial Auditor of the Company for the financial year 2022-2023.

Further, the detailed disclosure as required under Schedule III of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-A**.

Thanking You,

For, SABAR FLEX INDIA LIMITED

HIKMATBAHADUR KRISHABAHADUR KUNWAR
MANAGING DIRECTOR
(DIN: 00024010)

Encl: Annexure A

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Annexure A**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Particulars	<u>Aanal Mehta & Associates</u>
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	12 th July, 2023
Brief profile	Ms. Aanal Mehta has enriching knowledge and experience in Corporate & Securities Laws, Finance and Management and is actively engaged in assignments relating to Public Issues, Listing and Post listing Matters, Corporate Restructuring and Planning, Drafting and Vetting of various secretarial and legal documents.
Disclosure of relationships between directors (in case of appointment of a director)	NA

Corporate Office : B-1/104, Palladium, Corporate Road, Prahaladnagar, Ahmedabad, Gujarat, INDIA.

Factory : Survey No. 33, Plot No. 25 to 32, Idar Road, Dhandha, HIMMATNAGAR-383 001, Dist. S.K., N. Gujarat, India.

Cell No.: +91 2772 22206, 223041, +91 98250 70452 | Email: info@sabarflex.in | www.sabarflex.com

Corporate Identity No. U25209GJ2018PLC102720 | Tan No.: : AHMS33440B,