



**SABAR**

**FLEX INDIA LIMITED**

*A part of our daily life*

Manufacturers of: All Kinds of Printed Flexible Packaging Materials

**Date: 11<sup>th</sup> April, 2023**

**To,  
The National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai.**

Dear Sir,

**Sub: Non Applicability of Corporate Governance Report  
REF: SCRIP CODE: SABAR**

As per regulation 15 of LODR, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of (b) a listed entity which has listed its specified securities on the SME Exchange:

(1) a listed entity which has listed its specified securities on the SME Exchange:

In respect of the same, we intend to inform you that company is listed on SME Exchange, hence requirement of the above provisions are not applicable to the company.

Kindly take note of the same in your records and acknowledge the same.

Thanking you,

Yours faithfully,

**For, Sabar Flex India Limited**

**Hikmatbahadur Krishabhahadur Kunwar  
Managing Director  
(DIN: 00024010)**