



Purity Flexpack Limited

PFL/37/2024-25/VP
20th December, 2024

To
Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 523315
ISIN: INE898001010

Subject: Intimation of Resignation of Company Secretary and Compliance Officer (ACS No. 38990) of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms. Matrikaa Sharma, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 20th December, 2024 and will be relieved from the services of the Company with effect from close of business hours on 20th December, 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **Purity Flexpack Limited**

Patel
Anilkumar

Anil Patel
Managing Director
DIN: 00006904

Enclosed a/a



Purity Flexpack Limited

Annexure I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

Name	Ms. Matrikaa Sharma
Reason for change Viz appointment, Resignation, removal, death or otherwise	Ms. Matrikaa Sharma has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 20 th December, 2024.
Date of cessation	20.12.2024 (end of business hours)
Brief profile (in case of appointment)	Not applicable
Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable

DATED: 20/12/2024

To,

The Board of Directors,

Purity Flexpack Limited,

AT & post Vanseti NR Baskaholol, Panchmahal.

Gujarat, India, 389350


SUB: RESIGNATION FROM THE POST OF "Company Secretary"

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Company Secretary of the company w.e.f. 20.12.2024

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, accordingly.

Thanking You

Signature: 

Yours faithfully,
CS Matrikaa Sharma