



Purity Flexpack Limited

FACTORY - AT – VANSETI, POST TAJPURA , NR HALOL DIST PANCHMAHAL -PH - 9879508744
sales@purityflexpack.com , www.purityflexpack.com CIN L25200GJ1988PLC010514

Purity/CS/2019-2020/35
8th November, 2019

To,
The Manager,
Department of Corporate Services),
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Ref : SCRIP-523315 & INE898001010.
Sub : Intimation of Resignation of Independent Director.

Dear Sir / Madam,

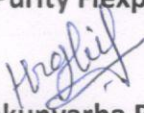
With reference to above and pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulation) as amended from time to time, we would like to inform that the Board of Directors at their meeting held on 8th November, 2019 have approved :

- a) Approved the resignation of Mr. Daxesh Babubhai Patel (DIN: 00194232) as Non-Executive Independent Director of the Company w.e.f. 8th November, 2019

Kindly take the said information on record and acknowledge the receipt.

Thanking You.

Yours Faithfully,
For Purity Flexpack Limited


Hemkunvarba Ranjitsinh Gohil
Company Secretary

From,
Daxesh Babubhai Patel,
3654 Opp. Swaminarayan Temple
Anand Gamdi
Anand,
Gujarat, PIN: 386001
Date: 8th November, 2019

To,
The Board,
Purity Flexpack Limited
Registered Office : AT-Vanseti,
Post-Tajpura, Nr.Halol,
Dist.-Panchmahal, PIN: 389350

Ref : DIN: 00194232
Sub : Resignation from the position of Director

Dear Sir/Madam,

I Daxesh Babubhai Patel, R/o. 3654 Opp. Swaminarayan Temple, Anand Gamdi, Anand, Gujarat, PIN: 86001 India, due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from 8th November, 2019 date, from the post of Director of Purity Flexpack Limited, CIN No.:L25200GJ1988PLC010514 and relieve me of my duties.

During the period of my association with the company since 1997, I gained useful experience and challenging opportunities also contributed more to it. I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the directors, the company secretary and other officer during the period of my association in the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,

Patel D.B.

Daxesh Babubhai Patel
DIN: 00194232