

Date: July 12-2025

To,

The Manager

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, C-Block-G,

Bandra Kurla Complex, Bandra (E), Mumbai-400051, Maharashtra

Symbol- BARFLEX

ISIN-INE0QX401014

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 read with Para-A of Part-A of Schedule III of the Listing Regulations, we hereby inform that:

1. Mr. Aditya Rungta, (DIN: 02414611) vide email intimation dated (07-07-2025), has tendered his resignation as a Non-Executive-Independent Director of the Company, with immediate effect, from Time of email (09:30 a.m. dated 07-07-2025)

Further, the Company has received confirmation from Mr. Aditya Rungta, that there are no material reasons for his resignation other than those mentioned in his resignation intimation email dated (07-07-2025)

That copy of intimation dated (07-07-2025), of resignation, is enclosed herewith

The information required in terms of Regulation 30 read with Schedule III - Para A (7 & 7B) of Part A of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith- Annexure-A.

2. Mr. Anil Kumar Mittal, (DIN: 08553254) vide email intimation dated (09-07-2025), has tendered his resignation as a Non-Executive-Independent Director of the Company, with immediate effect, from Time of email (12:11 p.m. dated 09-07-2025)

Further, the Company has received confirmation from Mr. Anil Kumar Mittal, that there are no material reasons for his resignation other than those mentioned in his resignation intimation email dated (09-07-2025)

That copy of intimation dated (09-07-2025), of resignation, is enclosed herewith.

BARFLEX POLYFILMS LIMITED

Formerly known as - **BARFLEX POLYFILMS PRIVATE LIMITED**

GSTIN/UN : 07AABCH5209E2ZY | CIN : U25209DL2005PLC132346

Regd. Office : A-33, Third Floor, FIEE Complex, Okhla Industrial Area, Phase-2, New Delhi-110020

E-mail : info@barflex.co.in | www.barflex.co.in | +91-8368219357



BARFLEX
Polyfilms Limited

The information required in terms of Regulation 30 read with Schedule III - Para A (7 & 7B) of Part A of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith- Annexure-B.

The above information is also available on the website of the Company at www.barflex.co.in

Kindly take the same on record.

Thanking you

Yours faithfully,

For Barflex Polyfilms Limited

Jaiwant Bery
Managing Director
DIN : 00380445
A-41, First Floor, Friends Colony
New Delhi - 110065

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Annexure A

Details in respect of change in Directors under Regulation 30 of SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz appointment reappointment , resignation, removal , death or otherwise ;	Resignation
2.	Date of appointment/ reappointment/ cessation & term of appointment/reappointment	(09:30 a.m. dated 07-07-2025)
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Disclosure as per sub-para 7B of Para A of Part A of Schedule III of SEBI LODR, 2015

Sr. No.	Particulars	Details
1.	Letter of Resignation along with detailed reason for resignation.	Email Enclosed
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Z-TECH (INDIA) Limited
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Aditya Rungta, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation intimation.

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Annexure B

Details in respect of change in Directors under Regulation 30 of SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz appointment reappointment , resignation, removal , death or otherwise ;	Resignation
2.	Date of appointment/ reappointment/ cessation & term of appointment/reappointment	(12:11 p.m. dated 09-07-2025)
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Disclosure as per sub-para 7B of Para A of Part A of Schedule III of SEBI LODR, 2015

Sr. No.	Particulars	Details
1.	Letter of Resignation along with detailed reason for resignation.	Email Enclosed
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Anil Kumar Mittal, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation intimation.

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Resignation from the Board



Mon 7/7/2025 9:30 AM

From: Aditya Rungta (csrungta@gmail.com)

To: jbery (jbery@barflex.co.in) , cs@barflex.co.in (cs@barflex.co.in)

Cc: anil@barflex.co.in (anil@barflex.co.in) , simran.sabharwal@ardour.grou (simran.sabharwal@ardour.grou) , kmp@barflex.co.in (kmp@barflex.co.in) , Anil Mittal (mittalanilubi@gmail.com)

csrungta@gmail.com

Email | Add/Edit Contact | Block Sender

Date July 7,2025

To

The Board of Directors

Barflex Polyfilms Limited

Sub-Resignation from the directorship of the Company with immediate effect.

Sir

Due to some personal reasons, I hereby tender my resignation from directorship of the Company with immediate effect. Request to please take on record and do necessary compliances as may be required to give effect.

It was wonderful being with the Board on the Company.

Regards

Aditya Rungta

Independent Director

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Resignation from Board of Barflex Polyfilms Ltd.



Wed 7/9/2025 12:11 PM

From: Anil Mittal (mittalanil.ubi@gmail.com)**To:** jbery (jbery@barflex.co.in) , cs@barflex.co.in (cs@barflex.co.in) , anil@barflex.co.in (anil@barflex.co.in) , simran.sabharwal@ardour.grou (simran.sabharwal@ardour.grou) , kmp@barflex.co.in (kmp@barflex.co.in) , kopuch@yahoo.com (kopuch@yahoo.com) , Aditya Punata (punata@email.com) , consultnkg@gmail.com (consultnkg@gmail.com)mittalanil.ubi@gmail.com[Email](#) | [Add/Edit Contact](#) | [Block Sender](#)

Date July 9,2025

To
The Board of Directors
Barflex Polyfilms Limited

Sub-Resignation from the directorship of the Company- Barflex Polyfilms Ltd. with immediate effect.

Sir

Due to personal reasons, I hereby tender my resignation from directorship of the Company with immediate effect. Request to please take on record and do necessary compliances as may be required in this regard.

Regards
Anil Kumar Mittal
Independent Director
Mobile 9619773811