

> Purity/CS/2019-20/08 31st January, 2020

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai -400001, India

Sub.: Intimation of Appointment of Chief Financial Officer (CFO).

Ref: SCRIP CODE: 523315 & INE898001010

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015) as amended from time to time, we would like to inform that Shri Kunal A Patel (DIN:00106545) Whole Time Director has been appointed as Chief Financial Officer (CFO) of the Company w.e.f. 20th April, 2019.

Further, we would like to inform you that said intimation has been submitted through BSE Listing Centre vide its acknowledgement no. 995573 on 29/08/2019.

Kindly take the information of record and acknowledge the receipt.

Thanking you.

Yours Faithfully, For Purity Flexpack Limited

Hemkunvarba Ranjitsinh Gohil Company Secretary