



## Purity Flexpack Limited

PFL/2020-21/46  
15<sup>th</sup> March, 2021

To  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai -400 001, India

**Scrip Code: 523315**

**Subject: Intimation of Appointment of Independent Director and acceptance of Resignation of Company Secretary and Compliance Officer of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and our earlier letter dated 15<sup>th</sup> March, 2021, the meeting of Board of Directors of the Company Scheduled to be held on 31/03/2021 at 2.30 pm to consider the following business:.

1. To appoint Mr. Nirat Kothari (DIN: 06417387) as Additional Director (Non- Executive Independent Director) for a period of five years subject to approval of shareholders in the ensuing Annual General Meeting.
2. To accept resignation of Ms Vandana H. Patil as a Company Secretary and Compliance Officer of the Company.

Kindly take the above information on your records and acknowledge the receipt.

Thanking you,

Yours Faithfully,

**FOR PURITY FLEXPACK LIMITED.**

  
**(ANIL B. PATEL)**  
**MANAGING DIRECTOR**  
DIN NO. 00006904







## Purity Flexpack Limited

### Annexure I

#### Appointment of Mr. Nirat Kothari as an Additional Director – Non Executive Independent Director

Reason for Change	Appointment of Mr. Nirat Kothari as an Additional Director in Independent capacity subject to approval of shareholders
Date of Appointment	15 <sup>th</sup> March, 2021 Five Years commencing from 15 <sup>th</sup> March, 2021 to 14 <sup>th</sup> March, 2026
Brief profile (In case of appointment)	He is an Bio Medical Engineer from Manipal University who has been closely associated with various industries which are into manufacturing of medical equipments and offering solutions to industries through industrial estate for over a decade. Presently he is associated with Seemaco- AG.
disclosure of relationships between directors inter-se;	Not related to any director
names of listed entities in which the person also holds the directorship and the membership of Committees of the board; and	Nil
No. of Shares held in the Company	Nil

