

INLAND PRINTERS LIMITED

Reg. Off.: F-18 Tenth Central Mall, Mahavir Nagar, Kandivali West, Mumbai - 400067
Tel.: 9987773105 **Email:** inlandprintersltd@gmail.co
CIN: L99999MH1978PLC020739 **Website:** www.inlandprinters.in

Date: 24th April, 2024

The Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Intimation pursuant to the regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 530787

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. 24th April, 2024 has considered and approved, upon the Noting and recommendation of Nomination and Remuneration Committee & Audit Committee, the following:

1. Resignation of Ms. Bhumi Mistry from the position of Company Secretary & Compliance Officer w.e.f 24th April, 2024.
2. Appointment of M/s Bhwnesh Bansal & Associates, Practicing Company Secretaries, as a Secretarial Auditor of the Company for conducting secretarial audit for the Financial Year 2023 - 2024.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**.

Yours faithfully,
For Inland Printers Limited

Kishor Sorap
Whole time Director
DIN: 08194840

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Annexure -I

DISCLOSURE PURSUANT TO THE SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 DATED JULY 13, 2023 AND REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

1. Resignation of Ms. Bhumi Mistry:

Sr. No.	Disclosure of Requirement	Details
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Ms. Bhumi Mistry has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from the closing hours of 24 th April, 2024, Wednesday. The Nomination Remuneration Committee of the Company has taken on record the resignation.
2.	Date of appointment/ cessation (as applicable) & term of appointment	24 th April, 2024.
3.	Brief Profile (in case of Appointment)	NA
4.	Disclosure of relationship between Directors (in case of Appointment of Director)	NA

2. Appointment of M/s Bhuwadesh Bansal & Associates, as Secretarial Auditor:

Sr. No.	Disclosure of Requirement	Details
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment - for conducting secretarial audit of the Company. The said appointment has been recommended by the Audit Committee.
2.	Date of appointment/ cessation (as applicable) & term of appointment	24 th April, 2024. Term of appointment - For conducting secretarial audit of the Company for Financial Year 2023 - 2024
3.	Brief Profile (in case of Appointment)	M/s. Bhuwadesh Bansal & Associates are the Practicing Company Secretaries having

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		experience in secretarial and allied field.
4.	Disclosure of relationship between Directors (in case of Appointment of Director)	NA

Yours faithfully,
For Inland Printers Limited

Kishor Sorap
Whole time Director
DIN: 08194840