

18th March 2024

The Manager - Listing Compliance
The BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai — 400 001

BSE Script Code : 543830
Company Symbol : LABELKRAFT
ISIN : INEONLJ01011

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Intimation regarding resignation of Company Secretary & Compliance Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that Mr. Mritunjay Kumar, Company Secretary and Compliance Officer has resigned from our organization due to pre-occupancy in other assignments. The Board of Directors vide Circular Resolution dated 18th March 2024 has accepted his resignation and accordingly he shall be relieved from his responsibilities from closing hours of 10th March 2024 i.e. w.e.f. March 11, 2024.

The relevant information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S No	Particulars	Details
1	Reason for change viz., appointment / re-appointment / resignation, removal, death or otherwise	Mr. Mritunjay Kumar due to pre-occupancy in other assignments has resigned from the position of Company Secretary & Compliance Officer of the Company
2	Date of Cessation	Closing hours of 10 th March 2024 i.e. w.e.f. March 11, 2024

You are requested to kindly take the same on record.

Yours faithfully

For Labelkraft Technologies Limited

Ranjeet Kumar Solanki

Ranjeet Kumar Solanki
Chairman & Managing Director
DIN: 00922338

Address for Correspondence:
14/12, Jayachamarajendra Road,
Bangalore 560 002



To,
The Board of Directors,
Labelkraft Technologies Limited
4/12, Jayachamarajendra Road,
Bangalore 560002

Date: 29-02-2024

Subject: Resigning from the post of Company Secretary of Labelkraft Technologies Limited ("the Company")

Dear Sir/Ma'am,

This is to inform you that I, Mritunjay Kumar, hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation with effect from **10th March, 2024** and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary. Further, request you to file the necessary forms with the Registrar of Companies, Bangalore to give the effect of this resignation.

Thanking you,

Yours Truly, *Mritunjay Kumar*

Mritunjay Kumar
Company Secretary
(Membership No: A49845)