

# RACHIT PRINTS LIMITED

(Formerly known as Rachit Prints Private Limited)

B-9,10,11 UDYOG PURAM DELHI ROAD, PARTAPUR, MEERUT (U.P.)-250103

EMAIL: - [info@rachitprints.co.in](mailto:info@rachitprints.co.in),

WEBSITE: - [www.rachitprints.co.in](http://www.rachitprints.co.in)

CIN.: U22190UP2003PLC027364

Date: November 29, 2025

To,  
**BSE Limited**  
Phirozee Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

**BSE Scrip Code: 544503**

**Subject: Intimation of Resignation by Chief Compliance Officer - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following change in composition of the Board:

Ms. Garima Moorjani, has tendered her resignation as the Chief Financial Officer and Key Managerial Personnel of the Company vide her resignation letter dated 29th November, 2025, with effect from close of business hours on 29th November, 2025, citing that she has “to pursue professional goals outside the organization”.

The letter of resignation received from Ms. Garima Moorjani is enclosed herewith.

The information in regard to the above-mentioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 the details of change is enclosed as an Annexure-1.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Rachit Prints Limited**

**ANUPAM**  
**KANSAL**

Digitally signed by  
ANUPAM KANSAL  
Date: 2025.11.29  
14:30:48 +05'30'

**(Anupam Kansal)**  
**Managing Director**  
**DIN:01982805**

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## Annexure-I

Information as required under Regulation 30 read with Para A (7B) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/ 123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No	Particulars	Description
1.	Reason for Change	Resignation of Ms. Garima Moorjani as the Chief Financial Officer & KMP of the Company, vide her Resignation Letter dated 29 <sup>th</sup> November, 2025, with effect from close of business hours on 29 <sup>th</sup> November, 2025.
2.	Date of <del>appointment/re-appointment/</del> <del>cessation &amp; term of appointment/re</del> <del>appointment</del>	<b>Cessation: Close of business hours on 29<sup>th</sup> November, 2025.</b>
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

**Garima Moorjani**

**Residential Address:**  
463 Karauli Road,  
Begum bagh, Meerut  
Uttar Pradesh-250001

**Dated: 29th November, 2025**

To,  
The Board of Directors,  
Rachit Prints Limited,  
B-9,10 & 11 Udyog Puram Delhi Road,  
Partapur, Meerut (U.P)-250103.

**KIND ATTENTION: MR. ANUPAM KANSAL – MANAGING DIRECTOR.**

**Subject: Resignation form the Post of Chief Financial Officer & KMP of Company**

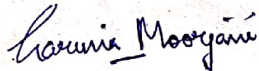
Respected Sir,

I, Garima Moorjani, hereby tender my resignation from the designation of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the company, in order to pursue my professional goals outside the organisation, with effect from the close of business working hour on Saturday, November 29, 2025.

I have thoroughly enjoyed my time at Rachit Prints Limited, and I am grateful for the opportunities for professional and personal development that have been provided to me during my tenure. I would like to express my gratitude to the Board for the invaluable support during my tenure.

I wish the Company continued success in the future.

**With Best Wishes & Regards**



**Garima Moorjani**