

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,

WEBSITE: - www.rachitprints.co.in

CIN.: U22190UP2003PLC027364

Date: December 8, 2025

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

BSE Scrip Code: 544503

Subject: Intimation of Appointment of Chief Financial 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:

Mr. Rachit Gupta, has been appointed as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. December 08, 2025, in accordance with the provisions of section 203 of the Companies Act, 2013, SEBI Listing Regulations and SEBI (Depositories & Participants) Regulations, 2018.

Ms. Garima Moorjani, ceased to be the Chief Financial Officer and Key Managerial Personnel of the Company, with effect from close of business hours on 29th November, 2025, in accordance with the provisions of the Companies Act, 2013, SEBI Listing Regulations and SEBI (Depositories & Participants) Regulations, 2018.

The Board meeting started at 04:00 PM (IST) and concluded at 04:20 PM (IST).

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)
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	Appointment of Mr. Rachit Gupta as the Chief Financial Officer & KMP of the Company, with effect from 8 th December, 2025.
2.	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	8 th December, 2025.
3.	Brief Profile	Mr. Rachit Gupta is currently the CFO & KMP. He has been working with us since October 2015 and is Heading Finance and also worked as a manager of our factory. Mr. Gupta holds a Master's Degree in Business Administration (MBA) with a specialization in Banking from Binary University, Malaysia. Over the years, he has built extensive expertise in financial management, contributing significantly to the Company's financial strategy and growth.
4.	Disclosure of relationships between directors	None of the Directors, Key Managerial Personnel, Senior Management Personnel or Compliance Officer of the Company are related inter-se to Mr. Rachit Gupta within the meaning of applicable laws.