

# 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.: L22190UP2003PLC027364

Date: April 24, 2026

To,  
The Listing Department,  
BSE Limited, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Dear Sir,

SUB: Resignation of Independent Director

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations'), We hereby inform that Mr. Tarun Sharma (DIN:10838034) vide his resignation letter 22<sup>nd</sup> day of April 2026 and sent that copy of resign through E-mail to the company on dated 23.04.2026, has submitted his resignation as an independent director of the company due to his engagement in other assignments.

Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure I and copy of the letter of resignation received from Mr. Tarun Sharma in Annexure.

Kindly take the above on record.

Thanking You,  
Yours Faithfully,  
For Rachit Prints Limited

**ANUPAM** Digitally signed  
by ANUPAM  
**KANSAL**  
Date: 2026.04.24  
11:06:52 +05'30'

(Anupam Kansal)  
Managing Director  
Din: 01982805

## Resignation from the Position of Independent Director – With Immediate Effect

---

**Tarun Sharma** <tarun\_harit@icai.org>  
To: "Rachit Prints Ltd" <cs@rachitprints.co.in>  
Cc: <info@rachitprints.co.in>

Thu, Apr 23, 2026 at 4:25 PM

Please find my signed Resignation Letter for your kind perusal.

Thanks  
Tarun

--  
sai kripa.....

April 22, 2026

The Board of Directors  
Rachit Prints Limited

**Subject: Resignation from the Position of Independent Director – With Immediate Effect**

Dear Members of the Board,

I hereby submit my resignation from the position of independent Director of Rachit Prints Limited, with immediate effect.

This decision has been taken after careful consideration of my current professional and personal commitments, which will not allow me to devote the necessary time and attention required for the effective discharge of my duties as an Independent Director. Accordingly, I request the Board to take note of my resignation and initiate all necessary statutory filings and compliance procedures with the Registrar of Companies and any other relevant authorities.

I further confirm that my resignation is not due to any disagreement with the Board, the management, or the operations of the company. I appreciate the opportunity extended to me to contribute to the Board and wish Rachit Prints Limited continued success in all its future endeavours.

Kindly acknowledge the acceptance of my resignation at the earliest.



Warm regards,  
Tarun Sharma  
Independent Director  
Rachit Prints Limited