

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.: L22190UP2003PLC027364

Date: APR 02, 2026

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

BSE Scrip Code: 544503

Subject: Intimation of Resignation by Company Secretary and 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. Ayushi Verma, has tendered her resignation as the Company Secretary and Compliance Officer of the Company vide her resignation letter dated 02 Apr, 2026, with effect from close of business hours on 02 Apr, 2026, due to personal Reason.

The Email of resignation received from Ms Ayushi Verma 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

(Anupam Kansal)

Managing Director

DIN:01982805

Digitally signed by
ANUPAM KANSAL
Date: 2026.04.02
17:02:01 +05'30'

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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	Due To Personal Reason.
2.	Date of appointment/re-appointment/ cessation & term of appointment/re appointment	Cessation: Close of business hours on 02 Apr 2026.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

ANUPAM
KANSAL
Digitally signed
by ANUPAM
KANSAL
Date: 2026.04.02
17:03:12 +05'30'



Rachit Prints <info@rachitprints.com>

RE: Resignation from the Post of Company Secretary and Compliance Officer

1 message

ayushi rajput <ayushirajput4444@gmail.com>

Thu, Apr 2, 2026 at 9:30 AM

To: anupam@rachitprints.com, "info@rachitprints.com" <info@rachitprints.com>, Rachit Prints Ltd <info@rachitprints.co.in>

Cc: priyeshrachitprints@gmail.com, roserachitprints@gmail.com, nainarachitprints@gmail.com, Tarun_harit@icai.org

Dear Board of Directors
Rachit Prints Limited,

KA: Mr Anupam Kansal
(Managing Director),

I am writing this to formally resign from the position of Company Secretary and Compliance Officer of the Company, effective close of business hours on 2nd April 2026. After careful consideration, I have decided to resign due to personal reasons.

Kindly take the same on record and complete all necessary formalities, including filing of requisite forms and disclosures in compliance with the provisions of the Companies Act, 2013 and Regulation 30 of SEBI (LODR) Regulations.

Regards,
CS Ayushi Verma