

INLAND PRINTERS LIMITED

Reg. Off.: 800, Sangita Ellipse, Sahakar Road, Vile Parle (East), Mumbai-400057

Tel.: (022)-40482500

CIN: L99999MH1978PLC020739

Email: inlandprintersltd@gmail.com

Website: www.inlandprinters.in

Date: 22nd September, 2022

BSE Limited

Department of Corporate Services

25th Floor, P J Towers,

Dalal street, Mumbai – 400001

Scrip Code: 530787

Subject: Outcome of the Board Meeting pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in their Meeting held on 22nd September, 2022 appointed Ms. Bhumi Nitin Mistry as Company Secretary and Compliance Officer of the Company w.e.f. 22nd September, 2022 and further designated her as Key Managerial Personnel effective from the same date.

The details of Ms. Bhumi Mistry as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/ 4/ 2015 dated 9th September, 2015 are given in the "Annexure I".

You are requested to kindly take the same on records.

Thanking you.

Yours faithfully,

For Inland Printers Limited



Kishor Sorap

Wholetime Director

DIN.: 08194840

Encl: as above

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Annexure I

Brief Profile of Ms. Bhumi Nitin Mistry

Sr. No.	Details of events that need to be provided	Information about such events
1.	Name	Bhumi Nitin Mistry
2.	Date of appointment	22 nd September, 2022
3.	Reason of change	Appointment as Company Secretary
4.	Terms of Appointment	She will be responsible for all the functions of a Company Secretary as prescribed under Section 205 of the Companies Act, 2013 and Regulation 5 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as may be applicable from time to time.
5.	Brief Profile	She is an Associate Member of the Institute of Company Secretaries of India (ICSI) with experience in the areas of Corporate Laws and Corporate Governance.

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