

## INLAND PRINTERS LIMITED

**Reg. Off.:** 800, Sangita Ellipse, Sahakar Road, Vile Parle (East), Mumbai-400057  
**Tel.:** (022)-40482500 **Email:** inlandprintersltd@gmail.com  
**CIN:** L99999MH1978PLC020739 **Website:** [www.inlandprinters.in](http://www.inlandprinters.in)

**Date:** May 03, 2022

The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

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

**Scrip Code:** 530787

Dear Sir,

Further to our communication dated April 18, 2022 and pursuant to Regulation 30 (2) read with Schedule III of the Securities and Exchange of Board of India ( Listing Obligations and Disclosure Requirements, 2015, the Board of Directors in their Meeting held today i.e May 03, 2022 inter alia have considered and taken on record –

1. The resignation of Ms. Meghana Ekanath Kashte from the post of Company Secretary and Compliance Officer of the Company with effect from the closing hours of May 14, 2022 Saturday.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A Part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference to No. CIR/CFD/CMD/4/2015 dated September 09, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under –

Sr. No.	Disclosure of Requirement	Details
1.	Reason of change viz. Resignation	Ms. Meghana Ekanath Kashte has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from the closing hours of May 14, 2022 Saturday.
2.	Date of cessation	May 14, 2022

The Board Meeting commenced at 4:00 p.m. and concluded at 5:30 p.m.

Yours faithfully,  
For Inland Printers Limited

  
Kishor Sorap  
Director

