

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: 24th February, 2023

BSE Limited

Department of Corporate Services
25th Floor, P J Towers,
Dalal street, Mumbai – 400001

Scrip Code: 530787

Subject: Outcome under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

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 24th February, 2023 approved the following:

- The appointment of Miss. Nidhi Parekh (DIN.: 09551201) as an Additional Non-Executive Independent Director of the Company w.e.f. 24th February, 2023 for a tenure of 5 years, based on the recommendation of Nomination and Remuneration Committee.
- The appointment of Miss. Dhvani Punamiya (DIN.: 10053980) as an Additional Non-Executive Independent Director of the Company w.e.f. 24th February, 2023 for a tenure of 5 years, based on the recommendation of Nomination and Remuneration Committee

The details of Miss. Nidhi Parekh and Miss. Dhvani Punamiya 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**”.

The Board Meeting commenced at 3.00 p.m and concluded at 4.00 p.m.

You are requested to kindly take the same on records.

Thanking you.

Yours faithfully,

For Inland Printers Limited

Bhumi Mistry

Company Secretary and Compliance Officer

Encl: as above

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Annexure I

Appointment of Miss. Nidhi Parekh (DIN.: 09551201) and Miss. Dhwani Punamiya (DIN.: 10053980), as Additional Non-Executive Independent Directors of the Company.

Sr. No.	Details of events that need to be provided	Information about such events	Information about such events
1.	Name	Nidhi Haresh Parekh	Dhwani Dinesh Punamiya
2.	Date of appointment	24 th February, 2023 subject to the approval of members in the ensuing General Meeting.	24 th February, 2023 subject to the approval of members in the ensuing General Meeting.
3.	Reason of change	Appointment as an Additional Non-Executive Independent Director of the Company	Appointment as an Additional Non-Executive Independent Director of the Company
4.	Terms of Appointment	Appointment as a Non-Executive Independent Director on the Board of Directors of the Company subject to the provisions of the Companies Act, 2013 ("the Act") read with Regulation 16 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and further modification, if any. Expected to bring objectivity and an independent view to the Board's discussions and to help provide the Board with effective leadership in relation to the Company's strategy.	Appointment as a Non-Executive Independent Director on the Board of Directors of the Company subject to the provisions of the Companies Act, 2013 ("the Act") read with Regulation 16 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and further modification, if any. Expected to bring greater third party advice and expertise for corporate credibility and higher governance standards.
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 and also a Practicing Company Secretary.	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.
6.	Disclosure of Relationship with Directors	NIL	NIL