

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

Date: August 12, 2021

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code No. 530787

Dear Sir,

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we wish to inform you that the Board of Directors at its Meeting held on August 12, 2021 inter alia have:

1). Appointed Mr. Kishor Sorap as an Additional Director (Executive) with effect from August 12, 2021, to hold office up to the date of the ensuing Annual General Meeting of the Company.

Mr. Kishor Sorap does not have any relationship with any Directors of the Company. The brief profile of Mr. Kishor Sorap is attached herewith.

2). Accepted the resignation letter submitted by Mr. Nitin Katare, Executive Director of the Company from Directorship with effect from closing hours of Friday August 13, 2021 due to preoccupation.

Disclosure required pursuant to Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended 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 below:

Sr. No.	Disclosure of Requirement	Details
1.	Reason of change viz. Resignation	Mr. Nitin Katare has submitted his resignation letter from Directorship as Executive Director of the Company with effect from August 13, 2021
2.	Date of Cessation	August 13, 2021

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Kindly take the same on your rec0rds and acknowledge the receipt.

Yours faithfully,

For **Inland Printers Limited**



Meghana Kashte
Company Secretary



Encl.: As Above

Appointment of Mr. Kishor Krushna Sorap (DIN: 08194840) as an Executive Additional Director on the Board of Inland Printers Limited

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise.	Mr. Kishor Krushna Sorap has been appointed as Executive Additional Director on the Board of the Company with effect from August 12, 2021 subject to approval of Shareholders in the ensuring Annual General Meeting
2.	Date of Appointment	August 12, 2021
3.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Kishor Krushna Sorap is not related to any Director of the Company

Brief profile of Mr. Kishor Krushna Sorap (DIN: 08194840)

Mr. Kishor Krushna Sorap has a Bachelor of Arts degree from the University of Mumbai. He has a vast experience of 15 years in the field of Finance and Accounting.