

## 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: February 01, 2022

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

**Scrip Code: 530787**

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

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday February 01, 2022 at the registered office of the Company, discussed and approved the following -

- (1). To appoint Satellite Corporate Services Private Limited as the Registrar and Share Transfer Agent of the Company in place of the current Registrar and Share Transfer Agent of the Company namely Link Intime (India) Private Limited.
- (2). To authorize Mr. Kishore Sorap, Director of the Company to execute Tripartite Agreement on behalf of the Company with Central Depository Services (India) Limited (CDSL) and Satellite Corporate Services Private Limited.
- 3). To authorize Mr. Kishore Sorap, Director of the Company to execute tripartite agreement on behalf of the Company with National Securities Depository Limited (NSDL) and Satellite Corporate Services Private Limited.

The Meeting of the Board of Directors of the Company commenced at 3:30 p.m. and concluded at 5:00 p.m.

This is for your information and records, please.

Thanking you,

For Inland Printers Limited

*M Kashte*

Meghana Kashte  
Company Secretary  
(Membership No.: ACS 31495)

