

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

NOTICE OF POSTAL BALLOT

Dear Members,

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (**'Act'**) (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (**'Rules'**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI Listing Regulations'**), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India (**'SS-2'**), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (**'MCA'**) for holding general meetings/ conducting postal ballot process through e-voting vide General Circular Nos. 14/ 2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, 22/ 2020 dated June 15, 2020, 33/ 2020 dated September 28, 2020, 39/ 2020 dated December 31, 2020, 10/ 2021 dated June 23, 2021, 20/ 2021 dated December 8, 2021, 3/ 2022 dated May 5, 2022 and Circular no. 11/ 2022 dated December 28, 2022 (collectively the **'MCA Circulars'**), to transact the special businesses as set out hereunder by passing Special Resolutions by way of postal ballot.

SPECIAL BUSINESS:

1. Appointment of Ms. Dhvani Dinesh Punamiya as an Independent Director of the Company.

"RESOLVED THAT in accordance with, the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 (**'the Act'**), and the Rules made thereunder, read with Schedule IV of the Act and Regulation 16(1)(b), Regulation 25 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**) (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. Dhvani Dinesh Punamiya (DIN: 10053980), who was appointed as an Additional Director of the Company with effect from February 24, 2023, pursuant to Section 161 of the Act and Articles of Association of the Company and who has submitted a declaration that she meets the criteria of Independence as provided under the Act and the Listing Regulations, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from February 24, 2023 to February 23, 2028."

RESOLVED FURTHER THAT any of the Directors of the Company, or Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds and things as may considered expedient and necessary in this regard to give effect to this resolution."

2. Appointment of Ms. Nidhi Haresh Parekh as an Independent Director of the Company.

"RESOLVED THAT in accordance with, the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 (**'the Act'**), and the Rules made thereunder, read with Schedule IV of the Act and Regulation 16(1)(b), Regulation 25 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**) (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. Nidhi Haresh Parekh (DIN: 09551201), who was appointed as an Additional Director of the Company with effect from February 24, 2023, pursuant to Section 161 of the Act and Articles of Association of the Company and who has submitted

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a declaration that she meets the criteria of Independence as provided under the Act and the Listing Regulations, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from February 24, 2023 to February 23, 2028.”

RESOLVED FURTHER THAT any of the Directors of the Company, or Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds and things as may considered expedient and necessary in this regard to give effect to this resolution.”

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NOTES:

1. The Explanatory Statement and reasons for the proposed Special Resolutions pursuant to Section 102 read with Section 110 of the Act setting out material facts are appended herein below.
2. In accordance with the MCA Circulars, the Company is sending this Notice only in electronic form to those Members, whose names appear in the Register of Members/ List of Beneficial Owners as received from the Depositories, the Company's Registrar and Transfer Agent ('RTA') as on Friday, 7th April, 2023 ('Cut-Off Date') and whose e-mail addresses are registered with the Company/ RTA/ Depositories/ Depository Participants (in case of electronic shareholding) or who will register their e-mail address in accordance with the process outlined in this Notice. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date i.e. Friday, 7th April, 2023.
3. Only those Members whose names are appearing in the Register of Members/ List of Beneficial Owners as on the Cut-Off Date shall be eligible to cast their votes through postal ballot by remote e-voting. A person who is not a Member on the Cut-Off Date should treat this Notice for information purposes only. It is however, clarified that all Members of the Company as on the Cut-Off Date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/ RTA/ Depositories) shall be entitled to vote in relation to the aforementioned Resolutions in accordance with the process specified in this Notice.
4. In compliance with the provisions of Section 108 and Section 110 of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, SS-2 and the MCA Circulars, the Company is pleased to provide remote e-voting facility to its Members, to enable them to cast their votes electronically. The detailed procedure with respect to remote e-voting is mentioned in note no. 14 of this Notice.
5. The remote e-voting shall commence on Wednesday, April 19, 2023 at 9.00 a.m. (IST) and shall end on Saturday, May 18, 2023 at 5.00 p.m. (IST). During this period, Members of the Company holding shares in physical or electronic form as on the Cut-Off Date may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
6. The Board of Directors has appointed Mr. Sanjay Shringarpure, partner of M/s. PRS Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in fair and transparent manner.
7. The Scrutinizer will submit his report to the Chairman, or any other person authorised by the Board/ Chairman, after scrutiny of the votes cast, on the result of the Postal Ballot on or before Monday, May 22, 2023. The Scrutinizer's decision on the validity of votes cast will be final.
8. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website <https://www.inlandprinters.in/> and on the website of CDSL www.evotingindia.com immediately after the result is declared by the Chairman or any other person authorized by him, and the same shall be communicated to the Stock Exchanges, where the equity shares of the Company are listed. The results

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shall also be displayed on the notice board at the Registered Office as well as Corporate Office of the Company.

9. The Resolution, if passed by the requisite majority through Postal Ballot, will be deemed to have been passed on the last date specified for remote e-voting i.e. Thursday, May 18, 2023.
10. Members may download the Notice from the Company's website at <https://www.inlandprinters.in/> or from CDSL's website at www.evotingindia.com. A copy of the Notice is also available on the website of BSE at www.bseindia.com
11. Once the vote on the Resolution is cast by the members, the members shall not be allowed to change it subsequently.
12. The vote in this Postal Ballot cannot be exercised through proxy.
13. Members desirous of inspecting the documents referred to in the Notice or Statement may send their requests until the last day of e-voting to cs.inlandprinters@gmail.com from their registered e-mail addresses mentioning their names, folio numbers/ DP ID and Client ID.
14. The instructions for Shareholders for e-voting are as under
 - (i) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242** dated December 9, 2020 on e-Voting facility provided by Listed Companies, e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/ websites of Depositories/ DPs to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for **Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none">1. Users who have opted for CDSL Easi/ Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab.2. After successful login the Easi/ Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by Company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there

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	<p>is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <ol style="list-style-type: none"> 3. If the user is not registered for Easi/ Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New system Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> 1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" "Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/ OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
Individual Shareholders (holding securities in demat mode) login through their Depository	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/ CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/ CDSL Depository site after</p>

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Participants.	successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

For technical assistance.

Members facing any technical issue in logging can contact the respective helpdesk by sending a request on the email id's or contact on the phone nos. provided below:

CDSL	NSDL
Email: helpdesk.evoting@cdslindia.com	Email: evoting@nsdl.co.in
Phone no: 1800 22 55 33	Toll free no. 1800 1020 990 / 1800 22 44 30

(ii) Login method for e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

1. The shareholders should log on to the e-voting website www.evotingindia.com
2. Click on "Shareholders" module.
3. Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4. Next enter the Image Verification as displayed and Click on Login.
5. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6. If you are a first-time user follow the steps given below:

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	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/ Depository Participant are requested to use the sequence number sent by Company/ RTA or contact Company/ RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id/ folio number in the Dividend Bank details field.

- (iii) After entering these details appropriately, click on "SUBMIT" tab.
- (iv) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (v) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (vi) Click on the EVSN for the relevant INLAND PRINTERS LIMITED on which you choose to vote.
- (vii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (viii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (ix) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (x) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

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- (xi) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page
- (xii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xiii) Additional Facility for Non – Individual Shareholders and Custodians - For Remote Voting only.
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; ss@prssec.com and cs.inlandprinters@gmail.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR REGISTERING EMAIL/ MOBILE NO. WITH THE COMPANY/ RTA/ DEPOSITORIES.

1. For Physical shareholders - Email to Company/ RTA at cs.inlandprinters@gmail.com or service@satellitecorporate.com with necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).
2. For Demat shareholders - Update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders – Update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

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All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

**By order of the Board of Directors of
Inland Printers Limited**

Date: 15th April, 2023

Place: Mumbai

Sd/-

Bhumi Mistry

Company Secretary and Compliance Officer

Mem. No.: A60337

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1

The Board of Directors, on the recommendation of Nomination and Remuneration Committee, appointed Ms. Dhvani Dinesh Punamiya (DIN: 10053980), as an Additional Director (Independent Director) of the Company, with effect from February 24, 2023 under Section 149, 150 and 152 of the Companies Act, 2013 to hold office upto the date of next Annual General Meeting or three months from the date of appointment whichever is earlier as per Listing Regulation.

In terms of Sections 149, 152 and other applicable provisions of the Act, read with Schedule IV of the Act and the Rules made thereunder, and in terms of the applicable provisions of the SEBI Listing Regulations, each as amended, the appointment of Ms. Dhvani Dinesh Punamiya as an Independent Director of the Company for a term of 5 (five) years commencing February 24, 2023 to February 23, 2028 is being placed before the shareholders for their approval by way of a special resolution. Ms. Dhvani Dinesh Punamiya will not be liable to retire by rotation.

In the opinion of the Board, Ms. Dhvani Dinesh Punamiya fulfils the conditions as set out in Section 149(6) and Schedule IV of the Companies Act, 2013 and SEBI Listing Regulations for being eligible for her appointment. The Company has also received a declaration of independence from Ms. Dhvani Dinesh Punamiya. She is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given her consent to act as a Director of the Company and also provided declaration to the effect that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Additional Information of pursuant to the SEBI Listing Regulations and Secretarial Standard on General Meetings (SS- 2) are provided as annexure to this Notice.

Except Ms. Dhvani Dinesh Punamiya being an appointee, none of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution as set out in the Notice.

The Board recommends the Resolution as set in the Notice as a Special Resolution, for approval of the Members.

Item No. 2

The Board of Directors, on the recommendation of Nomination and Remuneration Committee, appointed Ms. Nidhi Haresh Parekh (DIN: 09551201), as an Additional Director (Independent Director) of the Company, with effect from February 24, 2023 under Section 149, 150 and 152 of the Companies Act, 2013 to hold office upto the date of next Annual General Meeting or three months from the date of appointment whichever is earlier as per Listing Regulation.

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In terms of Sections 149, 152 and other applicable provisions of the Act, read with Schedule IV of the Act and the Rules made thereunder, and in terms of the applicable provisions of the SEBI Listing Regulations, each as amended, the appointment of Ms. Nidhi Haresh Parekh as an Independent Director of the Company for a term of 5 (five) years commencing February 24, 2023 to February 23, 2028 is being placed before the shareholders for their approval by way of a special resolution. Ms. Nidhi Haresh Parekh will not be liable to retire by rotation.

In the opinion of the Board, Ms. Nidhi Haresh Parekh fulfils the conditions as set out in Section 149(6) and Schedule IV of the Companies Act, 2013 and SEBI Listing Regulations for being eligible for her appointment. The Company has also received a declaration of independence from Ms. Nidhi Haresh Parekh. She is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given her consent to act as a Director of the Company and also provided declaration to the effect that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Additional Information of pursuant to the SEBI Listing Regulations and Secretarial Standard on General Meetings (SS- 2) are provided as annexure to this Notice.

Except Ms. Nidhi Haresh Parekh being an appointee, none of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution as set out in the Notice.

The Board recommends the Resolution as set in the Notice as a Special Resolution, for approval of the Members.

**By order of the Board of Directors of
Inland Printers Limited**

Date: 15th April, 2023

Place: Mumbai

Sd/-
Bhumi Mistry
Company Secretary and Compliance Officer
Mem. No.: A60337

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ANNEXURE TO THE NOTICE

ADDITIONAL INFORMATION OF DIRECTOR SEEKING APPOINTMENT PURSUANT TO SEBI LISTING REGULATIONS AND SECRETARIAL STANDARDS ON GENERAL MEETINGS:

Name of the Director	Dhwani Dinesh Punamiya (DIN: 10053980)	Nidhi Haresh Parekh (DIN: 09551201)
Date of Birth/ Age	20/03/1996, 27 years	26/12/1989, 33 years
Qualifications	Company Secretary and LLB	Practicing Company Secretary and LLB
Experience/ Brief Profile and expertise in specific functional area	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) as well as a Practicing Company Secretary with experience in the areas of Corporate Laws and Corporate Governance.
Skills and capabilities required for the role and the manner in which proposed person meets such requirements	The NRC has identified amongst others, expertise in Governance, Risk Management, Corporate and Allied laws as the skills and capabilities for this role. Considering the rich experience of more than 3 years in the fields of professional expertise, consulting and Marketing Ms. Dhwani Punamiya meets the requirements as laid down by the NRC.	Rich experience in the field of practicing side of Company Secretaries, having a strong base of Corporate Laws and its governance, Strong foundation in the area of consulting, Ms. Nidhi Parekh meets the requirements as laid down by the NRC.
Terms and conditions of appointment or re-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, for a term of 5 years. Expected to bring objectivity and an independent view to the Board's discussions and to help provide the Board with effective	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, for a term of 5 years. Expected to bring greater third party advice and expertise for corporate credibility and higher governance standards.

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	leadership in relation to the Company's strategy.	
Remuneration last drawn (including sitting fees, if any)	NIL	NIL
Remuneration proposed to be paid	NIL	NIL
Date of 1st Appointment on the Board	February 24, 2023	February 24, 2023
No. of Board Meetings attended during the FY 2022-23	1	1
Shareholding in the Company as on date	NIL	NIL
Relationship with other Directors, Manager & Key Managerial Personnel	NIL	NIL
Directorships held in other companies	NIL	Mody Chemi Pharma Limited
Committee Memberships / Chairmanship in other companies	NIL	<u>Mody Chemi Pharma Limited</u> Audit Committee: Member
Listed Entities from which the person has resigned as Director in the past 3 years	NIL	NIL