

RACHIT PRINTS LIMITED

(Formerly known as Rachit Prints Private Limited)
B-9,10,11 UDYOG PURAM, PARTAPUR, MEERUT (U.P.)-250103

EMAIL:- info@rachitprints.co.in
WEBSITE:- www.rachitprints.co.in
CIN.: L22190UP2003PLC027364

Date: 22.06.2026

To,

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: **544503**
Symbol: **RACHIT**
ISIN: **INE0ZN101029**

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance Officer.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that **Ms. Anshika Garg** has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company due to personal reasons. Her resignation shall be effective from the close of business hours on 20th June, 2026.

The details as required under Regulation 30 of the Listing Regulations read with Clauses 7 and 7C of Para A of Part A of Schedule III thereto and SEBI Master Circular No. HO/CFD/PoD2/CIR/P/2026/14 dated 30th January, 2026, are enclosed herewith as **Annexure – A**.

Further, the resignation letter received from Ms. Anshika Garg is enclosed herewith for your reference and records.

Kindly take the above information on records.

Thanking You

For Rachit Prints Limited

Anupam Kansal
Managing Director
DIN: 01982805

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Annexure - A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
A	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; resignation ;	Resignation of Ms. Anshika Garg from the position of Company Secretary and Compliance Officer of the Company
B	Date of appointment/ reappointment/ cessation & term of appointment/re-appointment; cessation ;	With effect from the close of business hours on 20th June, 2026.
C	Brief profile (in case of appointment);	Not Applicable
D	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: 20/06/2026

To,
The Board of Directors
Rachit Prints Limited,
B-9, 10 & 11, UDYOG PURAM DELHI ROAD, PARTAPUR,
MEERUT, UTTAR PRADESH, INDIA,250103

Subject: Resignation from the Position of Compliance Officer

Dear Sir/Madam,

I hereby tender my formally resignation from the position of Compliance Officer of the Company, with effect from the close of business hours on 20th June 2026.

Due to personal, I am unable to continue discharging my responsibilities as Compliance Officer. I request the management to kindly accept my resignation and take the necessary steps for appointing a successor and making the requisite regulatory filings and disclosures as may be applicable.

Kindly take the same on record and complete all necessary formalities, including filing of requisite forms and disclosures in compliance with the provisions of the Companies Act, 2013 and Regulation 30 of SEBI (LODR) Regulations.

Kindly acknowledge receipt of this resignation and confirm its acceptance.

Thank you.

Anshika Garg
Digitally signed
by Anshika Garg
Date: 2026.06.20
15:46:49 +05'30'

CS Anshika Garg



Rachit Prints <info@rachitprints.com>

Resignation from the position of Compliance officer

anshika garg <anshika.garg.937@gmail.com>
To: info@rachitprints.com <info@rachitprints.com>

Sat, 20 Jun at 16:01

To,
The Board of Directors
Rachit Prints Limited

Respected Sir/Madam,

I hereby tender my resignation from the position of Compliance Officer of Company due to personal reasons.

I request you to kindly accept my resignation and relieve me from my duties effective from 20th June 2026.

Kindly take same on record and complete all necessary formalities.

I have also attached my resignation letter for your reference.

Thanking you

CS Anshika Garg

RESIGNATION LETTER ANSHIKA.pdf