

# 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](mailto:info@rachitprints.co.in)

WEBSITE:- [www.rachitprints.co.in](http://www.rachitprints.co.in)

CIN.: L22190UP2003PLC027364

Date: 22.07.2026

To,

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

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

**Subject: Intimation regarding resignation of Secretarial Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

**Dear Sir/ Ma'am,**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Arjunn Kumar Tyagi, Practicing Company Secretary (Membership No. F12360 and Certificate of Practice No. 19805), has tendered his resignation as the Secretarial Auditor of the Company due to his other professional commitments.

The details as required under Regulation 30 of the Securities and Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given as "Annexure - 1".

Kindly take the above information on records.

Thanking You

**For Rachit Prints Limited**

**Anupam Kansal**  
**Managing Director**  
**DIN: 01982805**

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## Annexure- 1

Details under Regulation 30 of the SEBI Listing Regulations, read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

| Sr. No. | Particulars                                                                                                             | Details                                                                                                                              |
|---------|-------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Name                                                                                                                    | Mr. Arjunn Kumar Tyagi,<br>Practicing Company Secretary                                                                              |
| 2.      | Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>                 | Resignation                                                                                                                          |
| 3.      | Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment/reappointment</del> | 22 <sup>nd</sup> July, 2026                                                                                                          |
| 4.      | Brief profile (in case of appointment)                                                                                  | Not Applicable                                                                                                                       |
| 5.      | Disclosure of relationships between directors (in case of appointment of a director)                                    | Not Applicable                                                                                                                       |
| 6.      | Information as required pursuant to the NSE circular NSE/CML/2018/24 dated June 20, 2018                                | Resigned due to his prior professional commitments and he has also confirmed that there are no material reasons for his resignation. |