

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: August 18, 2026

To,

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

Scrip Code: 544503

Symbol: RACHIT

ISIN: INE0ZN101029

Subject: Outcome of Board Resolutions passed by Circulation by the Board of Directors of the Company under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for Change in Management due to Appointment of Key Managerial Personnel

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company passed following resolution by circulation on Tuesday 18th August, 2026:-

- 1. To consider and approve appointment of Mr. Prashant as Company Secretary and Compliance Officer of the Company.**

This is to inform you that Mr. Prashant, is appointed as Company Secretary and Compliance Officer of the Company with effect from August 18, 2026.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, by way of a resolution passed by circulation on Tuesday, August 18, 2026, has approved the appointment of Mr. Prashant as the Company Secretary and Compliance Officer of the Company, with effect from August 18, 2026.

The details required as per SEBI Circular read with SEBI Circular SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 are provided as Annexure-A

You are requested to take the above mentioned information on your record.

Thanking You,

Yours faithfully,

For Rachit Prints Limited

Anupam Kansal

Managing Director

DIN: 01982805

**Address: House No. 7, Tirupati Garden
Mawana Road, Near ICICI Bank, Defence
Colony, Meerut, Uttar Pradesh-250001**

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Annexure-A

Appointment of Mr. Prashant as Company Secretary and Compliance officer

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable)	18.08.2026
	Term of appointment	NA
3.	Designation	Company Secretary and Compliance Officer
4.	Brief profile (in case of appointment)	Mr. Prashant is a qualified Company Secretary with knowledge of corporate laws, statutory compliance, secretarial practices, and regulatory frameworks.
5.	Disclosure of relationships between directors (in case of appointment of a director).	None