

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: 03.08.2026

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 – Appointment of Secretarial Auditor for the Financial Year ending 31st March, 2026.

Dear Sir/ Ma'am,

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company, at its meeting held on **03rd August, 2026**, has approved the appointment of **M/s Lal Ghai & Associates, Company Secretaries, Ludhiana (Firm Registration No: P2014PB033300)** as the **Secretarial Auditor** of the Company for conducting the Secretarial Audit for the **Financial Year 2025-26** and to fill the casual vacancy arising due to the resignation of **Mr. Arjunn Kumar Tyagi**, Practicing Company Secretary, who had resigned from the office of Secretarial Auditor with effect from 22nd July, 2026.

The requisite details, as prescribed under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in **Annexure A** to this letter.

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 Master 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;	Appointment of M/s Lal Ghai & Associates, Company Secretaries, Ludhiana (Firm Registration No: P2014PB033300) as the Secretarial Auditor of the Company for conducting the Secretarial Audit for the Financial Year 2025-26 .
B	Date of appointment / reappointment/ cessation & term of appointment/re- appointment;	03 rd August, 2026
C	Brief profile (in case of appointment);	M/s Lal Ghai & Associates is a firm of Company Secretaries based in Ludhiana and registered with the Institute of Company Secretaries of India (ICSI) (Registration No. P2014PB033300). The firm specializes in corporate laws, secretarial audits, corporate governance, regulatory compliance, and advisory services relating to the Companies Act, SEBI, FEMA, RBI, and other allied laws. With extensive professional experience and a client-centric approach, the firm is committed to delivering high-quality, timely, and practical compliance solutions to a diverse range of corporate clients.
D	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable