

RACHIT PRINTS LIMITED

(Formerly known as Rachit Prints Private Limited)

B-9,10,11 UDYOG PURAM DELHI ROAD, PARTAPUR, MEERUT (U.P.)-250103

EMAIL: - info@rachitprints.co.in,

WEBSITE: - www.rachitprints.co.in

CIN.: L22190UP2003PLC027364

11-05-2026

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

Dear Sir,

Sub: Intimation for appointment of Internal Auditors

Pursuant to regulation 30 of SEBI (LODR) Regulation, 2015 this is to inform you that based on the recommendation of the Audit Committee, the Company has approved the appointment of M/s Priyansh Singhal & Associates, Chartered Accountants (Firm Registration No. 038758C) for conducting the Internal Audit for the financial year 2026-2027.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given in Annexure to this letter.

Thanking You,

Yours Faithfully,
For Rachit Prints Limited

(Anupam Kansal)
Managing Director
Din: 01982805

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Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Appointment of Internal Auditors for F.Y. 2026-2027
1.	Reason for Change: appointment	Appointment of Internal Auditors
2.	Terms of Appointment	For 2026-2027
3.	Tenure of appointment	1 Year
4.	Brief Profile of the Firm	As per letter attached in annexure
5.	Disclosure of relationship between directors	Not Applicable
6.	Information as required pursuant to BSE circular no. LIST/COMP/14/2018-19	Not Applicable

Thanking You,

Yours Faithfully,
For Rachit Prints Limited

(Anupam Kansal)
Managing Director
Din: 01982805

PRIYANSH SINGHAL

— & ASSOCIATES —

Chartered Accountants

To
The Board of Directors
Rachit Prints Limited
B-9-10-11, Udyog Puram, Partapur
Delhi Road, Meerut (UP) – 250103

Subject: Consent for Appointment as Internal Auditor

Dear Sir,

We, **Priyansh Singhal & Associates, Chartered Accountants**, hereby convey our consent to act as the **Internal Auditor** of the Company pursuant to the provisions of Section 138 of the Companies Act, 2013 for the Financial Year 2026-27.

We confirm that:

1. We are eligible for appointment as Internal Auditor under the applicable provisions of the Companies Act, 2013.
2. The appointment shall be within the limits prescribed under the applicable laws and regulations.
3. We are independent of the management and there exists no conflict of interest which may affect our functioning as Internal Auditor of the Company.
4. We shall conduct the Internal Audit in accordance with the applicable provisions of law and the Standards on Internal Audit (SIAs) issued by the Institute of Chartered Accountants of India.
5. We shall maintain confidentiality of all information and records pertaining to the Company obtained during the course of our engagement.

We request you to kindly take the same on record.

Thanking You,

For **Priyansh Singhal & Associates**

Chartered Accountants

Firm's Registration Number: 038758C



CA Priyansh Singhal

(Proprietor)

Membership Number: 485768



Place: Meerut

Date: 11.05.2026

HO: 45, Shah Khaki, Budhana Gate, Meerut

Ph: +91 98976 78904 | info@psinghalca.com | www.psinghalca.com

ABOUT THE FIRM

Priyansh Singhal & Associates (PSA) is a professionally managed Chartered Accountancy and Corporate Advisory firm delivering comprehensive services across corporate finance, IPO advisory, taxation, audit & assurance, GST, ROC compliance, startup advisory, and international accounting support. Operating from Meerut, the firm serves startups, SMEs, corporates, NRIs, trusts, and HNIs — with integrity, technical excellence, and a long-term client-first approach consistent with ICAI professional standards.

CA PRIYANSH SINGHAL — PROPRIETOR

Qualified Chartered Accountant leading PSA with expertise in IPO advisory, corporate finance, taxation, audit, GST, and international compliance. Every engagement is conducted with professional scepticism, independence, and a client-first approach.

CORE VALUES

- ▶ Integrity — Highest ethical standards in every engagement
- ▶ Confidentiality — Strict professional secrecy per ICAI guidelines
- ▶ Technical Excellence — Research-driven, up-to-date advisory
- ▶ Long-Term Partnership — Enduring client-first relationships

OUR SERVICES

SPECIALIZED SERVICES

- ▶ IPO Advisory — DRHP support, restated financials, comfort letters, post-IPO compliance
- ▶ Due Diligence — Financial, Tax & Legal DD / PE / fund-raising
- ▶ Virtual CFO — MIS, budgeting, investor readiness, board reporting
- ▶ Project Report & TEV Study — DPR, CMA data, bank finance

TAXATION SERVICES

- ▶ ITR — Individuals, Companies, LLP, NRI, HUF, Trust
- ▶ TDS Returns — 24Q / 26Q / 27Q filing & corrections
- ▶ Assessment & Appeals — CIT(A), ITAT representation
- ▶ International Tax — DTAA, 15CA/15CB, transfer pricing
- ▶ GST — GSTR-1/3B/9/9C, ITC recon, notices & appeals

AUDIT & ASSURANCE

- ▶ Statutory Audit — Companies Act, Ind AS / AS, CARO
- ▶ Tax Audit — Form 3CA/3CB/3CD preparation & filing
- ▶ Internal Audit — Risk-based, process & control review
- ▶ Certifications — Net worth, 15CB, CMA, bank certificates

CORPORATE LAWS & ROC

- ▶ Annual filing — AOC-4, MGT-7, DIR-3 KYC, LLP Forms
- ▶ Event-based MCA — PAS-3, DIR-12, INC-22, charge forms
- ▶ XBRL tagging & filing for listed entities
- ▶ EPF & ESIC — Monthly challans & annual returns

BUSINESS SETUP & STARTUP

- ▶ Incorporation — Pvt Ltd, LLP, OPC, Section 8 / NGO
- ▶ Registrations — GST, Udyam, DPIIT, Trademark, FSSAI
- ▶ Startup tax — 80-IAC, angel tax, ESOP structuring
- ▶ MSME advisory — CGTMSE, PMEGP, credit schemes

INTERNATIONAL & NRI SERVICES

- ▶ NRI Tax — ITR, DTAA, capital gains, repatriation, 15CB
- ▶ US & UK Bookkeeping — QuickBooks / Xero, MIS reports
- ▶ FEMA — FC-GPR, ODI, compounding, ECB advisory
- ▶ GIFT City / IFSCA — 80LA, entity setup, cross-border

WHO WE SERVE

- ▶ Startups & DPIIT-Recognized Entities
- ▶ SMEs, MSMEs & Manufacturing Businesses
- ▶ Private Limited Companies & LLPs
- ▶ NRIs, PIOs & Foreign Nationals
- ▶ High Net Worth Individuals (HNIs)
- ▶ Trusts, NGOs & Section 8 Companies
- ▶ Businesses with US / UK / Cross-Border Operations

OUR OFFICE & CONTACT

Regd. Office	45, First Floor, Shah Khaki, Budhana Gate, Meerut
Phone	+91 98976 78904
Email	info@psinghalca.com
Website	www.psinghalca.com
PAN	NUJPS3303A
LinkedIn	linkedin.com/company/psassocosiates