

Annexure
Brief profile of Directors are as under:

1. Re-appointment of Mr. Shailesh Shirguppi (DIN: 008770042) as Whole Time Director (Works)

1.	Reason for change viz. viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	With effect from July 1, 2026 for a period of 3 years
3.	Brief profile (in case of appointment)	<p><i>Mr. Shailesh Shirguppi has completed 35 years with the Company. He has handled various functions / departments like Research & Development (R&D) Customer Support Department (CSD), Technical Sales, Project Management, Machine Shop, Stores & Inventory, Industrial Engineering and Costing, etc..</i></p> <p><i>Mr. Shirguppi has handled installations and servicing of Manugraph Sheetfed & Web offset printing machines in domestic and international markets.</i></p> <p><i>He has participated in various international and domestic printing exhibitions and worked with Dauphin Graphic Machinery (DGM), USA and M/s C&C Carrarro, Italy for product development & technology transfer.</i></p> <p><i>Mr. Shailesh Shirguppi has completed his Bachelor in Engineering from with Distinction from KIT's College of Engineering, Kolhapur. He also completed one month Management Development Program on 'Excellence in Manufacturing' from Indian Institute of Management (IIM), Ahmedabad.</i></p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Shailesh Shirguppi is not related to any of the existing Directors or the Key Managerial Personnel or the Promoters of the Company.

2. Re-appointment of Ms. Madhavi Kilachand (DIN: 00296504) as an Independent Director

1.	Reason for change viz. viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	With effect from June 29, 2026 for a 2 nd term of 5 years
3.	Brief profile (in case of appointment)	<i>Ms. Kilachand has a B. A. in Psychology and Literature from Mumbai University. She has served as a director in Kesar Group of Companies for several years where she contributed to the HR development and CSR of the group. She was instrumental in developing a primary school for underprivileged children at the group's manufacturing location Baheri, U.P. At present, she is working as an art educator at the Cathedral & John Connon Infant School in Mumbai.</i>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Madhavi Kilachand is not related to any of the existing Directors or the Key Managerial Personnel or the Promoters of the Company.

