

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: April 28, 2026

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

Dear Sir,

SUB: Appointment of Independent Director

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations'), We hereby inform that Mr. Siddharath Gupta S/o Shri Satendra Kumar (DIN:10262977) has consented to act as an independent director of the company.

Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure I.

Kindly take the above on record.

Thanking You,
Yours Faithfully,
For Rachit Prints Limited

(Anupam Kansal)
Managing Director
Din: 01982805

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DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

S. NO.	PARTICULARS	DETAILS
1.	Reason for Change i.e. appointment	Appointment of M/s. Siddharath Gupta (DIN: 11262977) as Independent Director of the Company.
2.	Date and Terms of Appointment	Date: 25-05-2026 Terms: As agreed
3.	Profile	As per Annexure attached
4.	Disclosure of relationship with / between directors and appointee	Not Applicable

FORM DIR - 2

CONSENT TO ACT AS A INDEPENDENT DIRECTOR OF A COMPANY

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,

RACHIT PRINTS LIMITED

REGISTERED OFFICE: B-9, 10 & 11, UDYOG PURAM DELHI ROAD, PARTAPUR, MEERUT, Uttar Pradesh, India, 250103

Subject: Consent to act as independent director

I, SIDDHARATH GUPTA hereby give my consent to act as Independent director of **RACHIT PRINTS LIMITED** pursuant to sub section (5) of Section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1.	Director Identification Number (DIN)	:	11262977
2.	Name (in full)	:	SIDDHARATH GUPTA
3.	Father's Name (in full)	:	SH. SATENDRA KUMAR
4.	Address	:	HOUSE NO 75 KISHAN PURA BHAGPAT ROAD MEERUT CITY 250002 INDIA
5.	E - mail Id	:	casiddharathgupta@gmail.com
6.	Mobile no.	:	8191889977
7.	Income tax.PAN	:	AVSPG9853C
8.	Occupation	:	PROFESSIONAL
9.	Date of Birth	:	18/08/1988
10.	Nationality	:	Indian
11.	Particulars of membership No. and Certificate of practice No. If the applicant is a member of any professional Institute. Specifically state NIL if none	:	1. INSTITUTE OF CHARTERED ACCOUNTANT OF INDIA Membership No 516656
12.	No. of Companies in which I am already a Director and out of such Companies the names of the Companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager.	:	1. <u>HELLOJI HOLIDAYS LIMITED -Independent director</u>

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Date: 26th May, 2026

Place: Delhi

Attachments:

Proof of Identity-Pan Card

Proof of Residence- Aadhar Card

SIDDHARATH GUPTA

DIRECTOR

DIN: 11262977