

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: June 04, 2026

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

Scrip Code: 544503

Subject: Revised intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Secretarial Auditor

Dear Sir/Madam,

This is in furtherance to our intimation dated May 25, 2026, wherein we had informed the Stock Exchange about the appointment of Secretarial Auditor of the Company.

We are submitting herewith the revised intimation in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to Regulation 30 (2) SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 of the SEBI LODR Regulation. 2015 and amendment thereto we are pleasure to inform you that board of director at its meeting held on 28 may 2026 for appointment of Mr. Arjunn Kumar Tyagi having ICSI Membership No. 12360 and COP No. 19805 as Secretarial Auditor of the Company with effect from May 28, 2026.

The details required as per SEBI Circular read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided as **Annexure-A**

Kindly take the same on record.

Thanking You,

**Yours Faithfully,
For Rachit Prints Limited**

ANUPAM Digitally signed by
ANUPAM KANSAL
KANSAL Date: 2026.06.04
14:42:40 +05'30'

**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. Arjunn Kumar Tyagi as Secretarial Auditor

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Arjunn Kumar Tyagi, Company Secretaries (M. No. 12360) as Secretarial Auditors of the Company.
2.	Date of appointment/ cessation (as applicable) Term of appointment	28.05.2026 NA
3.	brief profile (in case of appointment)	As per Annexure attached
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

ANUPAM Digitally signed by
ANUPAM KANSAL
KANSAL Date: 2026.06.04
14:43:00 +05'30'



**ARJUNN KUMAR TYAGI
PRACTICING COMPANY SECRETARY**

To

M/s RACHIT PRINTS LIMITED

B 9,10 & 11 UDYOG PURAM, PARTAPUR MEERUT U.P. 250103

Sub: Consent cum eligibility letter for Appointment as Secretarial Auditor of the Company for FY 2025-26 to 2029-30.

Dear Sir,

We, M/s Arjunn Kumar Tyagi, Practicing Company Secretaries, hereby give our consent to be appointed as Secretarial Auditor of your Company in accordance with section 204(1) of the Companies Act, 2013 ("Act") read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable Provisions, if any, of the Companies Act 2013 for Financial Year **FY 2025-26 to 2029-30 For 5 years.**

We hereby declare that the Appointment, if made, shall be in accordance with the provisions as prescribed under the companies Act, 2013 read with rules made thereunder and within the limit prescribed by the Institute of company secretaries of India (ICSI) and that we are eligible for appointment and are not disqualified for appointment under the Act, the ICSI Auditing Standards and the rules or regulations made thereunder.

We further confirm that there are no proceedings pending against the auditor or audit firm or any partner of the audit firm with respect to professional misconduct and that we are not debarred by the order of any authority to conduct the secretarial audit.

We look forward to maintain the professional relationship with the company.

Thanking you,
Yours faithfully

Date: May 25, 2026

Place: Ghaziabad

**For Arjunn Kumar Tyagi
Company Secretaries**

Arjunn
Kumar Tyagi

Digitally signed by
Arjunn Kumar Tyagi
Date: 2026.05.26
15:40:00 +05'30'

(CS Arjunn Kumar Tyagi)

Proprietor

CP. NO.:-19805

M. No:-F-12360

Office Address: 3RD Floor, 5, Advocate Chamber RDC Near HDFC Bank Ghaziabad 201001

Mobile: 09286264952, 9540283838, Email id: arjunntyagiacs@gmail.com



A K TYAGI & Associates

COMPANY SECRETARIES AND LEGAL CONSULTANTS

A. About us:

A K TYAGI & Associates is a firm of Practicing Company Secretaries ("Firm") acts as a CORPORATE SOLICITOR with specialization in the field of:

- i. Corporate & Commercial Laws
- ii. Capital Market & Securities Law
- iii. Mergers & Acquisitions
- iv. Joint Ventures
- v. Foreign Direct Investment
- vi. Regulatory Compliances
- vii. Corporate Litigation
- viii. Direct and Indirect Taxes in India
- ix. Commercial Contracts
- x. Other Commercial Laws

We help businesses, organizations and Individuals to deal with the legal issues that attend successful growth, critical transactions and navigating the regulatory environment.

We treat our clients as partners by apprising them of all developments, promptly responding to their inquiries, serving their interests with utmost trustworthiness and integrity, and working with team, as a team, to develop and execute legal and compliance related strategies.

We have in-house team of talented associates and trainees. Our associates are competent professionals including Company Secretaries, Lawyers, Chartered Accountants, Cost Accountants and Intellectual Property Experts. With this pool of resources, we are dedicated to provide high degree of professional services to our esteemed clients.

Congratulations on the successful completion of Peer Review of the Practice Unit
Mr. Arjunn Kumar Tyagi, Ghaziabad.

B. Services

Our firm renders following Services:

- i. **Corporate Laws:** Besides the compliance issues, an organization needs to have better understanding of corporate laws and plan its affairs in such a way so as to maximize shareholders' wealth and minimize litigation. Fund Raising is an important part of corporate practice since one needs to have full understanding of various laws including FEMA, SEBI Act, Companies Act, Income tax Act as well as prevalent practices.
- ii. **Corporate Solicitor:** This is the unique offering of firm. In the modern complex financial world, any rising company needs services of legal experts on continuous basis. Our firm acts as corporate solicitor and helps you to run your organization with better control and giving advice on entry options, incorporation of companies/LLPs, obtaining regulatory approvals from the Government including permissions from the Foreign Investment Promotion Board, the Secretariat for Industrial Assistance, and the Reserve Bank of India and on – going legal advice to both domestic and multinational companies operating in India.
- iii. **Direct and Indirect taxes:** Our firm gives advice in both direct and indirect taxes and helps you not only in making compliances and representation before authorities but also in planning under both direct and indirect taxes.
- iv. **Commercial Contracts:** It takes on an average nine iterations before a commercial contract is finalized between parties. Since the financial stakes are very high, you need help of experts in negotiating better terms.
- v. **Other Commercial Laws:** There is a plethora of other Commercial laws which affect the business community in several ways e.g., Competition Commission of India Act, 2002, Consumer Protection Act, 1986 etc. Our firm also advises to its clients on all such laws and help in finalizing correct legal strategy under these Laws.

C. Our Team

The proprietor of the firm is CS Arjunn Kumar Tyagi. The profile of CS Arjunn Kumar Tyagi as under:

Mr. Arjunn Kumar Tyagi is a Bachelor of Law and Fellow member of Institute of Company Secretaries of India. He was the Past Chairman of Ghaziabad chapter.

He has experience of more than 10 years in the field of Corporate and Commercial laws, international business transactions, Joint Ventures, Mergers, Due-Diligence, Capital Market & Securities Laws, Foreign Direct Investment Laws, Takeover.

He has drafted and successfully negotiated several commercial contracts like JV Agreements, Shareholders Agreements, Share Purchase Agreements, Loan Contracts, Employment Contracts, Memorandum of Understandings, and Non – Disclosure Agreements, Service Contracts and various transactional based commercial contracts. He regularly appears before specialized tribunals including, NCLT, Regional Director, MCA, RBI, and Labour Laws.

Team Details:

CS VIJAI KUMAR BAJPAI

He is a Retired Officer of Reserve Bank of India, Post Graduate in Law and Associate Member of the Institute of Company Secretaries of India ('ICSI'). He provides consultancy in respect of Foreign Direct Investment, International transactions, and Foreign Management Act. He also give his advises in respect of various applications, petitions submitted to Ministry of Corporate Affairs, National Company Law Tribunal, Reserve Bank of India under the Companies Act. He also represents the clients before these authorities.

CS SHARAD TYAGI

He is a Fellow Member of the Institute of Company Secretaries of India ('ICSI'). His specialised area of practice includes Insolvency and Bankruptcy Code, taxation and Intellectual Property Rights. He regularly advises in the areas of liquidation of Companies under Insolvency and Bankruptcy Code, direct and indirect laws, compliance of indirect taxes and also provide legal opinions on various matters relating to Companies Act and other Corporate Laws.

ADVOCATE SHIKHA TYAGI

She is a Bachelor in Law and also Post Graduate in Commerce. She is also member of Bar Council of Delhi and High Court of New Delhi. She has diverse work experience in the field of legal due diligence, secretarial audits, data room creation, handling private and public company compliances, CSR activities, mergers, capital reduction and also regularly involved in drafting and vetting of various legal documents, agreements including share purchase

agreement (SPA), share subscription and shareholders agreements (SSSA), joint venture agreement, transaction documentation, various applications, petitions, etc.. submitted before the Ministry of Corporate Affairs, National Company Law Tribunal, Registrar of Companies and Regional Director. She also represents our clients before these authorities. She also has experience in MSME, Start-up Compliances.

D. Our Client Base

We service diverse and multiple domains or sectors. With our eclectic experience, we are confident you would get the right services from us irrespective of the domain you are in. Some of the Clients as under

Major assignments handled by team members of firm:

Listed Companies:

- UP Electricals Limited
- Uttaranchal Leasing Limited
- Ram Minerals and Chemicals Limited
- Rachit Prints Limited

Nationalised Banks:

- State Bank of India
- Punjab National Bank

Unlisted Public Companies:

- Arihant Publications India Limited
- A.D.K Chemicals Limited
- Sunbeam Auto Limited
- InfoAxon Technologies Limited
- Pervasiveone Solutions Limited
- I Coram Technologies Limited
- Clearhead Consultants Limited
- Dewan Sugars Limited & Group.

Foreign Holding Private Limited Companies

- Mihama India Pvt. Ltd.
- Oishi Machine India Pvt. Ltd.
- Deshbandhu Impex Pvt. Ltd.
- Clev Technologies Pvt. Ltd.

Some Private Limited Companies:

- Gee Plus facility Pvt. Ltd.
- Pigeon Buildhome Pvt. Ltd.
- KB Holidays India Pvt. Ltd.
- Arihant Edu Web Pvt. Ltd.
- Anjaniputra Cold Storage Pvt. Ltd.
- InfoAxon Technologies India Pvt. Ltd.
- Potus Kirana Pvt. Ltd.
- Space Edge Technologies Pvt. Ltd.
- Tolle IT Consultants Pvt. Ltd.
- Sai Tech Medicare Pvt. Ltd.
- RKMK Financial Services Pvt. Ltd.

Some LLPs:

E. **Offices:** Currently, we are based out of New Delhi and Ghaziabad. Besides it has associates in Mumbai, Lucknow, Meerut and Gurgaon.

F. **Associates:** M/s ADC Corporate Advisors Private Limited,
M/s Anshul Aggarwal & Associates, Chartered Accountant

G. **Contact:** If you need to know more you can get in touch with the relevant practices or with my firm directly.

CS Arjunn Kumar Tyagi

Proprietor

FCS, M.Com. , LL.B.

Practising Company Secretary

M. No.-F12360

CP NO. 19805

Peer Review Certificate no. 2473/2022

ICSI Unique Code allotted to the Firm is S2024UP971600:

Mob: 9289264952,9540283838

Add- 5, Advocate Chamber RDC Near HDFC Bank Ghaziabad

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CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF RACHIT PRINTS LIMITED (FORMERLY KNOWN AS RACHIT PRINTS PRIVATE LIMITED) ON THURSDAY THE 28TH MAY, 2026 AT 11:00 A.M. AT B-9,10,11 UDYOG PURAM, DELHI ROAD, PARTAPUR, MEERUT UP-250103

APPOINTMENT OF MR. ARJUNN KUMAR TYAGI AS SECRETARIAL AUDITORS OF THE COMPANY

"**RESOLVED THAT** pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with the applicable Rules made thereunder, M/s. ARJUNN KUMAR TYAGI, Practicing Company Secretaries (Membership No. 12360 and Certificate of Practice No. 19805), be and are hereby appointed as the Secretarial Auditor of the Company for the Financial Year 5 (five) years i.e. 2025-26 to 2029-30 to conduct the Secretarial Audit of the Company on such remuneration as may be mutually agreed upon between the Auditor and the Company.

RESOLVED FURTHER THAT Any Director of the Company, be and is hereby authorised to file necessary forms with the Registrar of Companies, make intimation to the Stock Exchange(s), and to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to the above resolutions."

Certified True Copy

**For RACHIT PRINTS LIMITED
(Formerly Known as Rachit Prints Private Limited)**


**ANUPAM KANSAL
(Chairman)**

(DIN: 01982805)

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