

# INLAND PRINTERS LIMITED

---

**Reg. Off.:** F-18 Tenth Central Mall, Mahavir Nagar, Kandivali West, Mumbai - 400067  
**Tel.:** 9987773105 **Email:** inlandprintersltd@gmail.co  
**CIN:** L99999MH1978PLC020739 **Website:** [www.inlandprinters.in](http://www.inlandprinters.in)

**Date:** 29<sup>th</sup> July, 2024

To,  
The Listing Department,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

**Scrip Code: 530787**

**Subject: Submission of Revised Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 made on 24<sup>th</sup> April, 2024 at 5:19:35**

Dear Sir/Madam,

We refer to your mail dated 24<sup>th</sup> July, 2024 regarding the discrepancy observed in our previous announcement made under Regulation 30 of SEBI (LODR) Regulations, 2015 on 24<sup>th</sup> April, 2024, concerning the Resignation of the Company Secretary.

We apologize for the mistake crept in while submitting the announcement of resignation of Company Secretary under Regulation 30 of SEBI (LODR) Regulations, 2015, however the said error was not intentional and therefore we are rectifying the same by filling the revised announcement with the Resignation Letter attached.

Kindly take the same on record.

Yours Faithfully,

**For Inland Printers Limited**

**DIGAMBA** Digitally signed by  
DIGAMBAR GOLI  
**R GOLI** Date: 2024.07.29  
11:45:21 +05'30'

**Digambar Goli**  
**Company Secretary & Compliance Officer**

# INLAND PRINTERS LIMITED

Reg. Off.: F-18 Tenth Central Mall, Mahavir Nagar, Kandivali West, Mumbai - 400067  
Tel.: 9987773105  
CIN: L99999MH1978PLC020739

Email: inlandprintersltd@gmail.co  
Website: [www.inlandprinters.in](http://www.inlandprinters.in)

**Date: 24<sup>th</sup> April, 2024**

## **The Department of Corporate Services**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

### **Sub: Intimation pursuant to the regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 530787**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. 24<sup>th</sup> April, 2024 has considered and approved, upon the Noting and recommendation of Nomination and Remuneration Committee & Audit Committee, the following:

1. Resignation of Ms. Bhumi Mistry from the position of Company Secretary & Compliance Officer w.e.f 24<sup>th</sup> April, 2024.
2. Appointment of M/s Bhuwadesh Bansal & Associates, Practicing Company Secretaries, as a Secretarial Auditor of the Company for conducting secretarial audit for the Financial Year 2023 - 2024.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**.

Yours faithfully,  
**For Inland Printers Limited**

Kishor  
Krishna Sorap

**Kishor Sorap**  
**Whole time Director**  
**DIN: 08194840**

Digitally signed by Kishor Krishna Sorap  
DN: cn=Kishor Krishna Sorap,  
2.5.4.20=08194840, 2.5.4.43=Kishor Krishna Sorap, 2.5.4.42=Kishor Krishna Sorap,  
2.5.4.41=Kishor Krishna Sorap, 2.5.4.3=Kishor Krishna Sorap, 2.5.4.2=Kishor Krishna Sorap,  
2.5.4.1=Kishor Krishna Sorap, 2.5.4.0=Kishor Krishna Sorap,  
street=Near Vimal Dairy, Bhayandar East, Thane, Thane,  
Thane,  
email=kishor@inlandprinters.in, 2.5.4.20=08194840, 2.5.4.43=Kishor Krishna Sorap, 2.5.4.42=Kishor Krishna Sorap,  
2.5.4.41=Kishor Krishna Sorap, 2.5.4.3=Kishor Krishna Sorap, 2.5.4.2=Kishor Krishna Sorap,  
2.5.4.1=Kishor Krishna Sorap, 2.5.4.0=Kishor Krishna Sorap,  
Date: 2024.04.24 16:29:48 +05'30'

## INLAND PRINTERS LIMITED

Reg. Off.: F-18 Tenth Central Mall, Mahavir Nagar, Kandivali West, Mumbai - 400067  
Tel.: 9987773105 Email: inlandprintersltd@gmail.com  
CIN: L99999MH1978PLC020739 Website: [www.inlandprinters.in](http://www.inlandprinters.in)

### Annexure -I

**DISCLOSURE PURSUANT TO THE SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-  
POD1/P/CIR/2023/123 DATED JULY 13, 2023 AND REGULATION 30 OF THE SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION,  
2015**

#### 1. Resignation of Ms. Bhumi Mistry:

Sr. No.	Disclosure of Requirement	Details
1.	<b>Reason for change viz. appointment, resignation, cessation, removal, death or otherwise</b>	Ms. Bhumi Mistry has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from the closing hours of 24 <sup>th</sup> April, 2024, Wednesday.  The Nomination Remuneration Committee of the Company has taken on record the resignation.
2.	<b>Date of appointment/ cessation (as applicable) &amp; term of appointment</b>	24 <sup>th</sup> April, 2024.
3.	Brief Profile (in case of Appointment)	NA
4.	Disclosure of relationship between Directors (in case of Appointment of Director)	NA

#### 2. Appointment of M/s Bhuwadesh Bansal & Associates, as Secretarial Auditor:

Sr. No.	Disclosure of Requirement	Details
1.	<b>Reason for change viz. appointment, resignation, cessation, removal, death or otherwise</b>	<b>Appointment</b> - for conducting secretarial audit of the Company.  The said appointment has been recommended by the Audit Committee.
2.	<b>Date of appointment/ cessation (as applicable) &amp; term of appointment</b>	24 <sup>th</sup> April, 2024.  <b>Term of appointment</b> - For conducting secretarial audit of the Company for Financial Year 2023 - 2024
3.	Brief Profile (in case of Appointment)	M/s. Bhuwadesh Bansal & Associates are the Practicing Company Secretaries having

# INLAND PRINTERS LIMITED

**Reg. Off.:** F-18 Tenth Central Mall, Mahavir Nagar, Kandivali West, Mumbai - 400067  
**Tel.:** 9987773105 **Email:** inlandprintersltd@gmail.co  
**CIN:** L99999MH1978PLC020739 **Website:** [www.inlandprinters.in](http://www.inlandprinters.in)

		experience in secretarial and allied field.
4.	Disclosure of relationship between Directors (in case of Appointment of Director)	NA

Yours faithfully,  
**For Inland Printers Limited**

Kishor Krushna  
Sorap

Digitally signed by Kishor Krushna Sorap  
DN: cn=K, o=InlandPrinters  
2.5.4.22=+6615736233164768842663ba071804e145d2c3  
98708407993a6a246f.ppt:personalEmail=981102\_sorap@inlandprinters.com  
Visual Darty : @sopar@east.Thane.Thane.Thane  
SerialNumber=720a2046b7c1ab2a1488a43249595195796aa  
9073a1286c5579a153a355\_cn=Personal,cm=Kishor Krushna  
Sorap  
Date: 2024.04.24 16:30:37 +05'30'

**Kishor Sorap**  
**Whole time Director**  
**DIN: 08194840**

