

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

Date: 11th July, 2024

BSE Limited
Department of Corporate Services
25th Floor, P J Towers,
Dalal street, Mumbai - 400001

Scrip Code: 530787

Subject: Outcome of the Board Meeting pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in their Meeting held on 11th July, 2024 appointed Mr. Digambar Shriniwas Goli as Company Secretary and Compliance Officer of the Company w.e.f. 11th July, 2024 and further designated him as Key Managerial Personnel effective from the same date.

The details of Mr. Digambar Goli as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/ 4/ 2015 dated 9th September, 2015 are given in the "**Annexure I**".

You are requested to kindly take the same on records.

Thanking you.
Yours faithfully,

For Inland Printers Limited

Kishor Sorap
Wholetime Director
DIN.: 08194840

Encl: as above

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Annexure I

Brief Profile of Mr. Digambar Shriniwas Goli

| Sr. No. | Details of events that need to be provided | Information about such events |
|----------------|--|--|
| 1. | Name | Mr. Digambar Shriniwas Goli |
| 2. | Reason for Appointment / Resignation | Mr. Digambar Shriniwas Goli is being appointed as a Company Secretary and Compliance Officer w.e.f 11.07.2024 |
| 3. | Date of Appointment/ Cessation and terms of appointment | Date of Appointment and Term of Appointment - 11.07.2024 |
| 4. | Brief Profile (in case of appointment) | Mr. Digambar Shriniwas Goli is an Associate Member of the Institute of Company Secretaries of India (ICSI) with experience in the areas of Corporate Laws and Corporate Governance |
| 5. | Disclosures of relationship between directors (in case of appointment of a director) | Not Applicable |
| 6. | Shareholding, if any in the company | He is not holding any shares in the company. |