

INLAND PRINTERS LIMITED

Reg. Off.: F-18 Tenth Central Mall, Mahavir Nagar, Kandivali West, Mumbai - 400067
Tel.: 7045052707 **Email:** inlandprintersltd@gmail.com
CIN: L99999MH1978PLC020739 **Website:** www.inlandprinters.in

Date: 25th November, 2024

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Subject: - Resignation of Independent Director

Reference: - Intimation pursuant to the regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 530787

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby inform you that Ms. Nidhi Haresh Parekh (DIN: 09551201), Non-Executive - Independent Director of the Company has tendered her resignation vide letter dated 19th November, 2024 from the post of Independent Director of the Company, due to personal and unavoidable circumstances.

The details as required under Schedule III - Para A (7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015, are given in "**Annexure A**" attached to this letter.

We hereby request you to take the above on your records.

Thanking You,

For and on behalf of
Inland Printers Limited

Kishor Sorap
Whole Time Director
DIN: 08194840

Date: 25/11/2024
Place: Mumbai

Encl.: As above

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Annexure A

Details under Regulation 30 read with Clause 7B of Para A of Part-A of Schedule-III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Nidhi Haresh Parekh (DIN: 09551201) has submitted her resignation from the position of Independent Director of the Company with effect from 19 th November, 2024, due to personal and unavoidable circumstances.
2.	Date of Cessation	19 th November, 2024
3.	Brief Profile (applicable in case of appointment)	Not Applicable
4.	Disclosure of Relationships between directors (Applicable in case of appointment)	Not Applicable
5.	Letter of resignation along with detailed reason for resignation	Enclosed at Annexure B
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Ms. Nidhi Haresh Parekh has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Date: 19th November 2024

**To,
The Board of Directors,
INLAND PRINTERS LIMITED
F-18 Tenth Central Mall, Mahavir Nagar,
Kandivali West, Mumbai - 400067**

Sub: Resignation from the position of Director

Dear Sir,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the post of Independent Director of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Independent Director of **INLAND PRINTERS LIMITED** and relieve me of my duties.

I confirm that there is no material reason for my resignation other than stated therein.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai and intimation to Stock Exchange to that effect.

**Thanking you
Yours' Faithfully**



NIDHI HARESH PAREKH

Director

DIN: 09551201

Place: Mumbai