

# 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](http://www.inlandprinters.in)

Date: 26<sup>th</sup> December, 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. Dhvani Dinesh Punamiya (DIN: 10053980), Non-Executive - Independent Director of the Company has tendered her resignation vide letter dated 24<sup>th</sup> December, 2024 from the post of Independent Director of the Company, due to personal and unavoidable circumstances.

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**.

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:** 26/12/2024  
**Place:** Mumbai

**Encl.:** As above

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## Annexure A

### 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

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Dhvani Dinesh Punamiya (DIN: 10053980) has submitted her resignation from the position of Independent Director of the Company with effect from 24 <sup>th</sup> December, 2024, due to personal and unavoidable circumstances.
2.	Date of Cessation	24 <sup>th</sup> December, 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 <b>Annexure B</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. Dhvani Dinesh Punamiya has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Date 24<sup>th</sup> December, 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 Independent 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 Stock Exchange to that effect.

Thanking you,  
Yours Faithfully



**Dhwani Dinesh Punamiya**  
Director  
DIN: 10053980  
Place: Mumbai