



SHAKTI

PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



To
Corporate Relationship Department
Bombay Stock Exchange Limited
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001

BSE Security ID: SHAKTIPR & Security Code: 526841

Subject: Appointment of Company Secretary and Compliance Officer under Regulation 6 of SEBI (Listing obligation and disclosure requirement) Reg 2015.

Dear Sir/Madam,

In relation to above mentioned caption, please find enclosed herewith Board Resolution for appointment of CS Shefali Singhal as a Company Secretary and Compliance Officer for the company under Regulation 6 of SEBI (Listing obligation and disclosure requirement) Reg 2015 with effect from 26th September 2023.

Please take the above information on record.

Thanking You,

For Shakti Press Limited

ARAVIND BAPURAO MODAK
DIRECTOR
DIN-08681473





CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SHAKTI PRESS LIMITED AT THEIR MEETING HELD AT THE REGISTERED OFFICE OF THE COMPANY ON TUESDAY SEPTEMBER 26, 2023 AT 11.00 A.M.

The Chairman informed that to bring knowledge on management it is advisable to appoint CS Shefali Singhal (Membership no. A34314) who has a vast experience in the Company compliances and is willing to join the Company. The Board accepted the proposal for appointment of Company Secretary under Section 203 of Companies Act 2013. The Board after deliberation on the matter passed the following resolution:

RESOLVED THAT Mrs. Shefali Singhal having Membership No. A34314 is hereby appointed as Company Secretary and Compliance Officer of the Company with effect from 15th September, 2023.

FURTHER RESOLVED THAT Raghav Kailashnath Sharma (DIN- 00588740) Directors of the Company be and are hereby authorized to take such steps as may be necessary in relation to the above and file such documents & forms with the Registrar of Companies.”

Certified True Copy
for **SHAKTI PRESS LIMITED**

RAGHAV
KAILASHNATH
H SHARMA

Digitally signed by
RAGHAV KAILASHNATH
SHARMA
Date: 2023.09.26
10:44:07 +05'30'

**RAGHAV KAILASHNATH SHARMA
(DIN- 00588740)**

Kh.No. Kanoli Bara Road,
Plot no.69, Kanholibara Road,
VILLAGE - MONDA 441110