

**01<sup>st</sup> June 2024**

The Manager – Listing Compliance  
Department of Corporate Service  
The BSE Limited  
P.J. Towers, Dalal Street  
Fort, Mumbai – 400 001

**BSE Script Code : 543830**  
**Company Symbol : LABELKRAFT**  
**ISIN : INE0NLJ01011**

**Sub: Clarification- Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Intimation regarding appointment of Company Secretary & Compliance Officer**

**Ref: Your mail dated 01<sup>st</sup> June 2024**

This has reference to the intimation dated 1<sup>st</sup> June 2024, concerning the intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 regarding the appointment of Company Secretary & Compliance Officer w.e.f. 27<sup>th</sup> May 2024.

BM held on 27<sup>th</sup> May 2024 commenced at 04.40 p.m. and concluded at 05.30 p.m.

In this regard, we herewith inform you that the Company has submitted the said intimation to BSE for the appointment of Company Secretary & Compliance Officer on 31<sup>st</sup> May 2024 at 04.00 p.m. with a delay by inadvertently.

There has been an inadvertent delay in submission of intimation to BSE for the appointment of Company Secretary & Compliance Officer w.e.f. 27<sup>th</sup> May 2024. We are resubmitting the said intimation along with clarification letter regarding delay in submission. We confirm that no unpublished material information was part of the said intimation.

Kindly take the above on record and oblige.

**For Labelkraft Technologies Limited**

*Ranjeet Kumar Solanki*

**Ranjeet Kumar Solanki**  
**Chairman & Managing Director**  
**DIN: 00922338**

**Address for Correspondence:**  
**14/12, Jayachamarajendra Road,**  
**Bangalore 560 002**



**Encl: as above**

31<sup>st</sup> May 2024

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The BSE Limited  
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**Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Intimation regarding appointment of Company Secretary & Compliance Officer**

Dear Sir/Madam,

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors has approved the appointment of Ms. Riddhi Doshi (M. No.: A61478) as Whole time Company Secretary and Compliance Officer of the company, based on the recommendations of Nomination and Remuneration Committee meeting. Ms. Riddhi Doshi is a member of Institute of Company Secretaries of the company and having M. No.: A61478 and requisite qualification to hold position of the Whole time Company Secretary and Compliance officer of the company. His Brief Profile is enclosed below.

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as given below:

<b>S No</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz., appointment / re-appointment / resignation, removal, death or otherwise	Ms. Riddhi Doshi (M. No.: A61478) has been appointed as Company Secretary & Compliance Officer of the Company in place of Mr. Mritunjay Kumar, who resigned from the said position w.e.f. Closing hours of 10 <sup>th</sup> March 2024 i.e. March 11, 2024
2	Date of Appointment	27 <sup>th</sup> May 2024
3	Brief Profile (in case of appointment)	Riddhi Doshi, Company Secretary (CS) and also a Chartered Accountant (CA) with 5 years of experience in startups and consultancy firms. Skilled in financial analysis, regulatory compliance, and strategic financial planning. Proven track record as an analyst, compliance officer and finance partner, successfully implementing compliance frameworks and supporting business growth.

4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
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You are requested to kindly take the same on record.

Yours faithfully

**For Labelkraft Technologies Limited**

*Ranjeet Kumar Solanki*

**Ranjeet Kumar Solanki**  
**Chairman & Managing Director**  
**DIN: 00922338**

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