

INLAND PRINTERS LIMITED

Reg. Off.: F-18 Tenth Central Mall, Mahavir Nagar, Kandivali West, Mumbai - 400067

Tel.: 7045052707

CIN: L99999MH1978PLC020739

Email: inlandprintersltd@gmail.com

Website: www.inlandprinters.in

Date: 09th January, 2025

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 09th January, 2025 approved the following:

- The appointment of Ms. Krishana Sharma as Company Secretary and Compliance Officer of the Company w.e.f. 09th January, 2025 and further designated him as Key Managerial Personnel effective from the same date.
- The appointment of Mrs. Anju Ashok Tiwari (DIN: 05246760) as an Additional Non-Executive Independent Director of the Company w.e.f. 09th January, 2025 for a tenure of 5 years, based on the recommendation of Nomination and Remuneration Committee.

The details of Ms. Krishana Sharma and Mrs. Anju Ashok Tiwari as required under Regulation 30 of the Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in the “**Annexure I**”.

The Board Meeting commenced at 5.00 p.m and concluded at 6.30 p.m.

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

Appointment of Ms. Krishana Sharma as Company Secretary and Compliance Officer of the Company and Mrs. Anju Ashok Tiwari (DIN: 05246760), as Additional Non-Executive Independent Directors of the Company.

Sr. No.	Details of events that need to be provided	Information about such events	Information about such events
1.	Name	Ms. Krishana Sharma	Mrs. Anju Ashok Tiwari
2.	Reason for Appointment / Resignation	Ms. Krishana Sharma is being appointed as a Company Secretary and Compliance Officer w.e.f 09.01.2025	Appointment as an Additional Non-Executive Independent Director of the Company
3.	Date of Appointment/ Cessation	Date of Appointment and Term of Appointment – 09.01.2025	09 th January, 2025, For the period of five years from the date of appointment, subject to the approval of members in the ensuing General Meeting.
4.	Terms of Appointment	NIL	Appointment as a Non-Executive Independent Director on the Board of Directors of the Company subject to the provisions of the Companies Act, 2013 (“the Act”) read with Regulation 16 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and further modification, if any. Expected to bring objectivity and an independent view to the Board’s discussions and to help provide the Board with effective leadership in relation to the Company’s strategy.
4.	Brief Profile (in case of appointment)	Ms. Krishana Sharma is an Associate Member of the Institute of Company Secretaries of India (ICSI) with experience in the areas of Corporate Laws and Corporate Governance	She is a highly skilled Independent Director with a Bachelor of Arts degree and a wealth of experience in Accounts, Tax, and Finance.
5.	Disclosures of relationship between directors (in case of appointment of a director)	Not Applicable	Mrs. Anju Tiwari is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
6.	Shareholding,	She is not holding any shares in the	NIL

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	if any in the company	company.	
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