



# SHAKTI

## PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



**Date: October 5, 2023**

Head – Listing Compliance  
BSE Limited,  
P.J. Tower, Dalal Street,  
Fort, Mumbai – 400 001

Dear Sir,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance with the provisions of Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that:

The Board has appointed Ms. SHEFALI SINGHAL (ACS: A34314) as Company Secretary and Compliance Officer (Key Managerial Personnel), with effect from September 26, 2023, in its Meeting dated September 26, 2023.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure**.

Yours faithfully,

For Shakti Press Limited

Raghav Kailashnath Sharma  
Director:  
DIN:00588740





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### Annexure

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Key Managerial Personnel is given herein under:

#### Appointment of Ms. SHEFALI SINGHAL as Company Secretary and Compliance Officer

Sr no.	Particulars	Information of such event
1	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Ms. SHEFALI SINGHAL (ACS: A34314) as Company Secretary and Compliance Officer of the Company.
2	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. June 29, 2023.
3	Brief Profile	Ms. SHEFALI SINGHAL, an Associate Member of the Institute of Company Secretaries of India (ACS No. A34314) is a graduate, experience in Corporate Laws and Compliance
4	Disclosure of relationships	She is not related to any of the Directors on the Board.

For Shakti Press Limited

Raghav Kailashnath Sharma  
Director:  
DIN:00588740



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