

31<sup>st</sup> May 2024

The Manager - Listing Compliance  
The BSE Limited  
P.J. Towers, Dalal Street  
Fort, Mumbai — 400 001

**BSE Script Code** : 543830  
**Company Symbol** : LABELKRAFT  
**ISIN** : INEONLJ01011

**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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