

15th November 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 : **INE0NLJ01011**

Sub: Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of resignation of Independent Director

Dear Sir/Madam,

Pursuant to the Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Ravi Jagetiya (DIN: 08734797), Non-executive Independent Director on the Board of the Company, vide his letter dated 12th November 2024, tendered resignation as a Non-executive Independent Director of the Company with effect from the close of business hours of 12th November 2024 due to pre-occupations consequently, he also ceases to be the Member of the Audit Committee and Nomination & Remuneration Committee of the Board.

The Board of Directors of the Company noted the same and placed on record its sincere appreciation for the contribution made by Mr Ravi Jagetiya (DIN: 08734797) during his tenure as a Board member with the Company.

In terms of Clause 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr Ravi Jagetiya (DIN: 08734797) has confirmed that there is no material reason other than the reason mentioned in her communication. A copy of the letter of resignation received from Mr. Ravi Jagetiya (DIN: 08734797) is enclosed herewith.

The information pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A**.

Please take on record the above information.

Thanking You
Yours Faithfully

For Labelkraft Technologies Limited

Ranjeet Kumar Solanki

Ranjeet Kumar Solanki
Chairman & Managing Director
DIN: 00922338

Address for Correspondence:
14/11, GNT Tyre Compound,
Jayachamarajendra Road,
Bengaluru, Karnataka - 560 002



Encl: as above

Annexure A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S No.	Particulars	Information of event
1.	Reason for Change viz., appointment , resignation, removal , death or otherwise	Mr. Ravi Jagetiya (DIN: 08734797), has tendered his resignation as the Independent Director of the Company, citing pre-occupation.
2.	Date of appointment / cessation & term of appointment	with effect from close of business hours on 12 th November 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board committees, if any.	<p>Directorships:</p> <p>1. MACFOS LIMITED</p> <p>2. VASA DENTICITY LIMITED</p> <p>Committees:</p> <p>1. MACFOS LIMITED</p> <ul style="list-style-type: none"> - Audit Committee - Nomination and Remuneration Committee - Corporate Social Responsibility Committee <p>2. VASA DENTICITY LIMITED</p> <ul style="list-style-type: none"> - Nomination and Remuneration Committee
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Ravi Jagetiya (DIN: 08734797) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

01²th November
2024

To
The Board of Directors
LABELKRAFT TECHNOLOGIES LIMITED

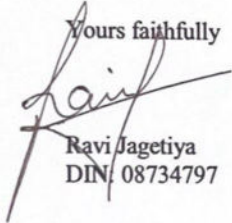
Sub: Resignation from the Board of Directors of the Company

Dear Sirs,

In view of my pre-occupation I hereby resign from the Board of Directors of the Company as Non-executive Independent Director. I request the Board to kindly accept the same and file necessary forms with ROC.

Thanking You

Yours faithfully



Ravi Jagetiya
DIN: 08734797