



SHAKTI PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



To
Corporate Relationship Department
Bombay Stock Exchange Limited
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001

BSE Security ID: SHAKTIPR & Security Code: 526841

Subject: Appointment of Company Secretary and Compliance Officer under Regulation 6 of SEBI (Listing obligation and disclosure requirement) Reg 2015.

Dear Sir/Madam,

In relation to above mentioned caption, please find enclosed herewith Board Resolution for appointment of CS Shivani Goydani as a Company Secretary and Compliance Officer for the company under Regulation 6 of SEBI (Listing obligation and disclosure requirement) Reg 2015 with effect from 3rd February 2025.

Please take the above information on record.

Thanking You,

For **Shakti Press Limited**

RAGHAV
KAILASHNA
TH SHARMA

Digitally signed by
RAGHAV KAILASHNATH
SHARMA
Date: 2025.04.03
18:00:33 +05'30'

RAGHAV SHARMA
DIRECTOR
DIN-00588740

Regd. Off. & Works : Plot No. 49, Khasra No. 69, Kanholibara Road, Vill-Mondha,
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EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SHAKTI PRESS LIMITED HELD ON 3rd APRIL 2025 AT 12.30PM AT THE REGISTERED OFFICE OF THE COMPANY.

"The Chairman informed that to bring knowledge on management it is advisable to appoint CS Shivani Goydani (Membership no. A69082) who has a vast experience in the Company compliances and is willing to join the Company. The Board accepted the proposal for appointment of Company Secretary under Section 203 of Companies Act 2013. The Board after deliberation on the matter passed the following resolution:

RESOLVED THAT CS Shivani Goydani having Membership No. A69082 is hereby appointed as Company Secretary and Compliance Officer of the Company with effect from 3rd April, 2025.

FURTHER RESOLVED THAT Raghav Kailashnath Sharma (DIN- 00588740) Directors of the Company be and are hereby authorized to take such steps as may be necessary in relation to the above and file such documents & forms with the Registrar of Companies."

For and on behalf of the Board of Directors

Shakti Press Limited

Arvind B Modak

Additional Director

