



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: Resignation 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 Resignation of CS Radhika Khandelwal 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 2nd April 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
18:01:17 +05'30'

RAGHAV SHARMA
DIRECTOR
DIN-00588740

Regd. Off. & Works : Plot No. 49, Khasra No. 69, Kanholibara Road, Vill-Mondha,
Tah. Hingna, Dist. Nagpur - 441 110
Mob.: 9371162925 | 9130004573
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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 12.00PM AT THE REGISTERED OFFICE OF THE COMPANY.

Approval of Resignation of Company Secretary cum Compliance Officer


"RESOLVED THAT the resignation of **Ms. Radhika Khandelwal** from the post of Company Secretary cum Compliance Officer of Shakti Press Limited, be and is hereby accepted with effect from 2nd April 2025, and the Board places on record its appreciation for her services and contribution to the Company during her tenure.

RESOLVED FURTHER THAT Mr. Raghav Sharma, Managing Director of the Company be and is hereby authorized to file the necessary forms with the Registrar of Companies and complete all other formalities related to the resignation as per the applicable provisions of the Companies Act, 2013 and other relevant laws.

RESOLVED FURTHER THAT a copy of this resolution, certified by a Director or the Company Secretary of the Company, be provided to **Ms. Radhika Khandelwal** for her reference and record."

For and on behalf of the Board of Directors

Shakti Press Limited


Arvind B Modak

Additional Director



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