



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,
Tah. Hingna, Dist. Nagpur - 441 110
Mob.: 9371162925 | 9130004573
Email : shaktipresslimited@gmail. com | Website : www.shaktipresslimited.com



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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



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To,

Listing Compliance Monitoring Team

BSE Limited, MUMBAI

Subject: Re: Additional Details Required for Corporate Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to your email regarding the additional details required for the corporate announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to clarify the following:

1. The Board Meeting for the appointment of the Company Secretary and Compliance Officer was held on **3rd April 2025 at 12:30 PM**.
2. The appointment date of the Company Secretary and Compliance Officer is **3rd April 2025**.
3. The information regarding this appointment was submitted to the exchange on **3rd April 2025 at 6:45 PM**, which is within the same day of the appointment.

We believe that the disclosure was made in a timely manner. However, please let us know if any further clarification or additional details are required.

Best regards,


Arvind Modak



Director

Shakti Press Limited

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Date & Time of Download : 04/04/2025 15:25:57

BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 9428031 |
| Date and Time of Submission | 4/3/2025 6:38:08 PM |
| Scripcode and Company Name | 526841 - Shakti Press Ltd |
| Subject / Compliance Regulation | Appointment of Company Secretary and Compliance Officer |
| Submitted By | Raghav Kailashnath Sharma |
| Designation | Designated Officer for Filing |

Disclaimer : - Contents of filings has not been verified at the time of submission.