

Date: 26-06-2024

The
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai, Maharashtra - 400051

Scrip Code: GRAPHISAD

ISIN: INE0POU01017

Sub: Resignation of Independent Director – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Varun Kohli (DIN-10074282) has resigned from the position of the Independent Director of the Company with effect from 24-06-2024 because of the terms and conditions of his joining the Times News Network. Mr. Varun Kohli has further confirmed that there is no other material reason for his resignation other than that mentioned in his Resignation letter.

Please take the information in respect of resignation of Mr. Varun Kohli as required under Clause 7B of Schedule III to the SEBI(LODR), 2015 as follows:

Sl. No.	Line Item	Details
1	Letter of Resignation along with detailed reason as given by the said director	1. Resignation Letter is attached herewith. 2. Mr. Varun Kohli has joined Times News Network and his terms of joining the employments is that he should not be engaged in any other commitment.
2	Names of Listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL, as confirmed by Mr. Kohli in his resignation letter.
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The confirmation has been provided by the resigning director in his resignation letter itself which is attached herewith.

For Graphisads Limited


Shobharam Dhama
Company Secretary
M. No. 23402

Shobharam Dhama
Company Secretary &
Compliance officer

Mem. No: 23402

GRAPHISADS LIMITED 4/24A, Asaf Ali Road, Near Delhi Gate, New Delhi-110 002 (INDIA)
Mob.: 9910332007 Email: ga@graphisads.com Website: www.graphisads.com

CIN No. U35999DL1987PLC029334

To,
The Board of Directors,
Graphisads Limited
2/24A, AB House, Asaf Ali Road
New Delhi-110002

Sub: Resignation from the office of Independent Director

Dear Sir/Ma'am

1. It is to intimate you that I, Varun Kohli (DIN-10074282), shall be joining Times News Network as Chief Operating Officer (COO) w.e.f 26th June 2024 and as per the terms and conditions of my employment thereat, I shall not be able to attend to the requirements of M/s Graphisads Limited. Therefore, I hereby tender my resignation from the directorship of the Graphisads Limited with immediate effect.
2. You are requested to kindly intimate the fact of my resignation to the Registrar of Companies and National Stock Exchange as may be required.
3. Also please note that the resignation from the directorship from the Board should automatically be treated as my resignation from all the following Committees of the Board:
 - (1) Audit Committee;
 - (2) Nomination and remuneration Committee; and
 - (3) Stakeholders Relationship Committee
4. Pursuant to the provisions of the SEBI (LODR) Regulations, 2015 I disclose and declare the following information:
 - (1) Reason of resignation **The terms and Conditions of my employment in Times News Network**
 - (2) Name of other listed companies in which I hold directorships... **Nil**
 - (3) I confirm that there is no other material reason other than those provided above.
5. I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the Company. You are humbly requested to accept the same at your earliest please.

Thanking You

Your Sincerely

Varun Kohli

Varun Kohli
Date: 24/6/24
Place: New Delhi