

July 20, 2021

To,
The Compliance Department
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code – 522295

The Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai – 400 051
Symbol - CONTROLPR

Dear Sir/Madam,

Sub: Re-appointment of Mr. Basant Kabra, Managing Director and Mr. Shiva Kabra, Joint Managing Director of the Company

The Board of Directors at its meeting held on April 23, 2021 had Re-appointed Mr. Basant Kabra, Managing Director and Mr. Shiva Kabra, Joint Managing Director of the Company, subject to approval of shareholders.

Further, the shareholders at the 30th Annual General Meeting [AGM] of the Company held on Monday, July 19, 2021 approved the Re- appointment of Mr. Basant Kabra, Managing Director and Mr. Shiva Kabra, Joint Managing Director of the Company for a period of Three years with effect from January 01, 2022 and April 01, 2022, respectively.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Control Print Limited**

Shiva Kabra
Joint Managing Director
DIN: 00190173

Encl: As above