

August 02, 2021

To,

The Listing Compliance Department
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code – 522295

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

Sub: Resignation of Company Secretary and Compliance Officer of the Company – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to provisions of regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are hereby informing you that Ms. Reena Shah has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. July 31, 2021. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange(s).

Request you to take on record.

Thanking you,

Yours sincerely,

For Control Print Limited



Rahul Khettry

Chief Financial Officer



Additional Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Resignation of Company Secretary and Compliance Officer of the Company.

Sr. No.	Details required	
1	Reason for Change	The Company Secretary and Compliance Officer of the Company, Ms. Reena Shah has resigned due to personal reasons with effect from closing of business hours of July 31, 2021.
2	Date and Term of Appointment	Not Applicable
3	Brief Profile	Not Applicable
4	Disclosure of relationships between Directors	Not Applicable

