

February 13, 2017

To,

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

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

Scrip Code – 522295

Symbol - CONTROLPR

Sub: Intimation under Regulation 30(2) read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 towards Appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

This is to inform you that at the meeting of the Board of Directors of the Company held today i.e. Monday, February 13, 2017, the Board of Directors had approved appointment of Ms. Reena Shah, an Associate Member of the Institute of Company Secretaries of India as the Company Secretary of the Company and designated her as Key Managerial Personnel of the Company w.e.f February 13, 2017.

Further, we wish to inform you that Ms. Reena Shah, will also act as Compliance Officer of the Company, pursuant to Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 w.e.f February 13, 2017.

Enclosed please find details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

You are requested to take on record and update the Corporate Information available on Exchange website.

Thanking you,

For Control Print Limited



Basant Kabra
Managing Director
(DIN 00176807)



Encl: As above.

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Reason of Change	Resignation of Erstwhile Company Secretary and appointment of new Company Secretary
Date of appointment	February 13, 2017
Brief Profile	<p>REENA SHAH(Company Secretary & Compliance Officer)</p> <p>Ms. Reena Shah is qualified Company Secretary and an Associate member of Institute of Company Secretaries of India and law graduate from Mumbai University. Further she has 5 years of experience in the areas of Secretarial, Compliance and Legal.</p> <p>Her area of expertise include Corporate Laws, Insider Trading Regulations, drafting and negotiation of agreement, prevention of Insider Trading act, etc.</p>

For Control Print Limited


Director