

May 11, 2024

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

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

Sub: Appointment/Re-appointment of Directors 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 the Board has in its meeting held on May 11, 2024, based on recommendation of Nomination & Remuneration Committee, have approved appointment/re-appointment of Directors of the Company as follows:

1. Approved the Re-appointment and revision in remuneration of Mr. Basant Kabra as Managing Director and Mr. Shiva Kabra as Joint Managing Director, for a further period of 3 years w.e.f January 01, 2025 and April 01, 2025 respectively, subject to the approval of Members.
2. Approved the appointment of Mr. Shome Nikhil Danani (DIN - 00217787) as an Additional Director in the capacity of Independent Director (Non-Executive) of the Company for a term of 5 consecutive years w.e.f. May 11, 2024. subject to the approval of Members.

Further the details/information required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure – I**.

Kindly take the same on your records.

Thanking you,
For **Control Print Limited**



Murli Manohar Thanvi
Company Secretary & Compliance Officer

Place: Mumbai
Encl: As above.

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

- Re-appointment of Managing Director & Joint Managing Director of the Company
- Appointment of an Independent Director of the Company.

1.	Name	Mr. Basant Kabra	Mr. Shiva Kabra	Mr. Shome Danani
2.	Reason for Change	Re-appointment	Re-appointment	Appointment
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	January 01, 2025 Re-appointment as Managing Director from January 01, 2025 upto December 31, 2027, subject to approval of the members of the Company.	April 01, 2025 Re-appointment as Joint Managing Director from April 01, 2025 upto March 31, 2028, subject to approval of the members of the Company.	May 11, 2024 Appointment as Additional Director designated as Independent Director of the Company for a period of 5 years, subject to approval of the members of the Company.
4.	Brief Profile (in case of Appointment)	Mr. Basant Kabra has been associated with the Company since incorporation of the Company and is promoter of the Company. Mr. Basant Kabra is a Chemical Engineer with required experience of more than four decades and currently holds overall responsibility for the working of the Company.	Mr. Shiva Kabra is a graduate in Economics and Mathematics from Grinnell College, USA and holds a degree of Masters in Business Administration from INSEAD, France. He has wide experience in the field of marketing, business development and strategy.	Mr. Shome N. Danani holds a Bachelor's Degree in Industrial and Operations Engineering from the University of Michigan, USA and a Masters Degree in Business Administration from INSEAD, France. He has been instrumental in building scalable systems and processes.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Basant Kabra, has no relationship with any member of the Board of directors, except, Mr. Shiva Kabra and Ms. Ritu Joshi being related to each other.	Mr. Shiva Kabra, has no relationship with any member of the Board of directors, except, Mr. Basant Kabra and Ms. Ritu Joshi being related to each other.	Not related to any of the directors of the Company

6.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr Basant Kabra is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.	Mr Shiva Kabra is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.	Mr Shome Danani is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.
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