

April 04, 2024

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

Sub – Clarification for Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015,

Dear Sir,

With reference to your email dated April 03, 2024, regarding query raised for additional details required for Corporate Announcement submitted by the Company on April 02, 2024, as enclosed, under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, wherein change in directorate was not informed within 24 hours, this is to inform you that delay in filing of disclosure of Cessation of Independent directors of the Company was unintentional.

We hereby assure you that we will take abundant precaution in respect to future submission.

In view of the above, we humbly request you to take the aforesaid reply on your records.

Thanking you,
For **Control Print Limited**



Murli Manohar Thanvi
Company Secretary & Compliance Officer

Place: Mumbai
Encl: As above.



April 02, 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: Completion of tenure of Independent Directors of the Company.

Dear Sir,

Pursuant to provisions of regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Shyam Sunder Jangid (DIN - 01186353) and Mr. Gaurav Himatsingka (DIN - 00050776), Independent directors of the Company has completed his second and final term and consequently ceased to be the directors of the Company w.e.f. the close of business hours on 31st March, 2024.

Further the details/information required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with SEBI Master Circular dated July 11, 2023 is enclosed as **Annexure – I**.

Kindly take the same on your records.

Thanking you,
For **Control Print Limited**
MURLI
MANOHAR
THANVI



Murli Manohar Thanvi
Company Secretary & Compliance Officer

Place: Mumbai
Encl: As above.

Annexure I

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

1.	Name	Mr. Shyam Sunder Jangid	Mr. Gaurav Himatsingka
2.	Reason for Change	Cessation (Completion of tenure as an Independent Director)	Cessation (Completion of tenure as an Independent Director)
3.	Date of appointment/cessation (as applicable) & term of appointment	31 st March, 2024	31 st March, 2024
4.	Brief Profile (in case of Appointment)	Not Applicable	Not Applicable
5.	Disclosure of relationships between Directors	Not Applicable	Not Applicable