

January 23, 2024

**To,**  
The Listing Compliance Department  
**Bombay Stock Exchange 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 of an Independent 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 January 22, 2024, based on recommendation of Nomination & Remuneration Committee, have approved appointment of an Independent Directors of the Company as follows:

1. Approved the appointment of Mr. Chandresh Gandhi (DIN - 00707947) as an Independent Director (Non-Executive) of the Company for a term of 5 consecutive years w.e.f. March 29, 2024. The said appointment shall be subject to the approval of Shareholders.
2. Approved the appointment of Mr. Rahul Agrawal (DIN - 01226996) as an Independent Director (Non-Executive) of the Company for a term of 5 consecutive years w.e.f. March 29, 2024. The said appointment shall be subject to the approval of Shareholders.

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**



**Akshay Satasiya**  
**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**

**Appointment of an Independent Directors of the Company.**

1.	Name	Mr. Chandresh Gandhi	Mr. Rahul Agrawal
2.	Reason for Change	Appointment of Mr. Chandresh Gandhi (DIN:00707947) as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from 29 <sup>th</sup> March, 2024 upto 28 <sup>th</sup> March, 2029, subject to approval of Shareholders.	Appointment of Mr. Rahul Agrawal (DIN: 01226996) as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from 29 <sup>th</sup> March, 2024 upto 28 <sup>th</sup> March, 2029, subject to approval of Shareholders.
3.	Date of appointment/cessation (as applicable) & term of appointment	Please refer to point no. 2 above.	Please refer to point no. 2 above.
4.	Brief Profile (in case of Appointment)	<p>Mr. Chandresh Gandhi, Practicing Chartered Accountant, with a rich background in accounting, auditing, and financial advisory services. A graduate of Mumbai University in 1985, he earned his prestigious fellowship as a Chartered Accountant from the Institute of Chartered Accountants of India in 1989.</p> <p>With over three decades of professional practice, Mr. Gandhi serves as the Managing Partner of a reputable firm of Chartered Accountants. His leadership has been instrumental in the successful execution of various high-profile assignments, showcasing his expertise and commitment to excellence.</p>	<p>Rahul Agrawal is the Director and Promoter of Shiva Pharmachem Limited, company situated in Vadodara, Gujarat. Shiva Pharmachem Limited is a global supplier and one of the leading manufacturers of multi-functional intermediates in pharmaceuticals and agrochemicals and performance chemicals, and has three manufacturing sites and exports various products globally. He is also Managing Director of Styrenix Performance Materials Ltd.</p> <p>He holds a bachelor's degree of science in chemical engineering from the University of Michigan, Ann Arbor and a masters' degree in Business Administration from Harvard Business School, Harvard University.</p> <p>He has an experience in the field of Chemical Manufacturing Industry for almost 23 years. He has also promoted Shiva Performance Materials Pvt. Ltd., a Company situated in Vadodara, Gujarat, which is actively engaged</p>

			in producing specialty polymers such as acrylic resins used in ink, coating, semi-conductor and optical fibre industry. Shiva Performance Materials is one of the largest suppliers globally in the graphic arts and toner industries and provides a clean alternative to hazardous solvent based chemistries used in packaging industry.
5.	Disclosure of relationships between Directors	None of the Directors of the Company are inter-se related to Mr. Chandresh Gandhi.	None of the Directors of the Company are inter-se related to Mr. Rahul Agrawal.
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. Chandresh Gandhi is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.	Mr. Rahul Agrawal is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.