

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 31<sup>st</sup> 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**  
**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 <sup>st</sup> March, 2024	31 <sup>st</sup> March, 2024
4.	Brief Profile (in case of Appointment)	Not Applicable	Not Applicable
5.	Disclosure of relationships between Directors	Not Applicable	Not Applicable