

July 19, 2022

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: Change in Chief Financial Officer 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 Mr. Rahul Khetry, Chief Financial Officer of the Company has given notice of resignation from the services of the Company from close of business hours July 31, 2022. The same has been taken on record by the Board in its meeting held on July 19, 2022.

Further the Board has approved the appointment of Mr. Jaideep Barve as the Chief Financial Officer and Key Managerial Personnel of the Company w.e.f August 1, 2022 in its meeting held on July 19, 2022 and he has been authorized to determine the material event/information and disclose the same to Stock Exchange under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure – I**.

You are requested to take on record.

Thanking you,

Yours sincerely,  
**For Control Print Limited**

**Akshay Satasiya**  
**Company Secretary & Compliance Officer**



**Encl.: As Ab**

**Annexure I**

**Additional Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

**A. Change in Chief Financial Officer (KMP).**

	Particulars	Details of Change	
1.	Name	Mr. Rahul Khettry	Mr. Jaideep Barve
2.	Reason for Change appointment/ Resignation	Mr. Rahul Khettry has resigned to pursue other opportunities with effect from closing of business hours July 31, 2022.	Appointed in the Board meeting held on July 19, 2022 and appointment is effective from August 1, 2022
3.	Date of appointment/cessation (as applicable) & term of appointment	Date of Cessation – close of Business Hours on July 31, 2022	Date of Appointment – Effective from August 1, 2022
4.	Brief Profile (in case of Appointment)	Not Applicable	Mr. Jaideep Barve is a qualified Chartered Accountant and Cost & Works Accountant (from India) and holds various other professional degrees. He brings 26 years of diverse and rich post CA qualification experience in functions related to Executive Management, Finance & Accounts, Sales Finance, Audits & Assurances, Risk Assessments and Controls Assurances Business Processes Mapping and Standard Operating Processes etc.
5.	Disclosure of relationships between Directors	Not Applicable	Not Applicable

