

October 03, 2017

To,

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

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

Ref: Resignation of the Whole-time Director

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

This is to inform you that, the Board of Directors of the Company, at their meeting held on today, took note of the resignation tendered by Ms. Nyana Sabharwal Whole time-Director of the Company, who decided to devote her more time to Social activities.

The Board of Directors accepted resignation of Ms. Nyana Sabharwal w.e.f closure of business hours of September 30, 2017.

The Board also placed on record its appreciation for the valuable contribution made by Ms. Nyana Sabharwal during her tenure as Whole time-Director of the Company.

You are requested to take note of the above in your record.

Thanking you,

For Control Print Limited



Reena Shah

Company Secretary & Compliance Officer

