

AUTHORIZATION TO KEY MANAGERIAL PERSONNEL UNDER REGULATION 30 (5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on January 22, 2024 has approved and authorized following persons as authorized person(s) for the purpose of determining the materiality of an event or information and for the purpose of making disclosure(s) to Stock Exchange:

Sr. No.	Particulars	Names	Contact details
1.	<u>Names of authorised KMP(s) for the purpose of determining material of event or information</u>	Mr. Basant Kabra, Managing Director Mr. Shiva Kabra, Joint Managing Director Mr. Jaideep Barve, CFO	Control Print Limited C-106, Hind Saurashtra Industrial Estate, Andheri – Kurla Road, Marol Naka, Andheri (East), Mumbai - 400 059, India
2.	<u>Names of authorised KMP(s) for the purpose of making disclosures to the Stock Exchange(s)</u>	Mr. Basant Kabra, Managing Director Mr. Shiva Kabra, Joint Managing Director Mr. Jaideep Barve, CFO Mr. Murli Manohar Thanvi, Company Secretary	Tel: 022 2859 9065 / 6693 8900 Email: companysecretary@controlprint.com