

January 11, 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: Resignation of Independent Director 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. Rakesh Agarwal (DIN- 00057955), Independent Director of the Company has given notice of resignation from post of Independent Director from close of business hours January 11, 2024.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III – Para A(7B) of Part A of the Listing Regulation is enclosed as **Annexure – I**. The letter of resignation received from Mr. Rakesh Agarwal is enclosed herewith as **Annexure II**.

You are requested to take on record.

Thanking you,

Yours sincerely,
For **Control Print Limited**



Akshay Satasiya
Company Secretary & Compliance Officer
Place: Mumbai

Encl.: As Above

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

	Particulars	Details of Change
1.	Name	Mr. Rakesh Agarwal
2.	Reason for Change appointment/ Resignation	Mr. Rakesh Agarwal has resigned due to his advanced age & health issue.
3.	Date of appointment/cessation (as applicable) & term of appointment	Date of Cessation – close of Business Hours on January 11, 2024
4.	Brief Profile (in case of Appointment)	Not Applicable
5.	Disclosure of relationships between Directors	Not Applicable
Additional information in case of resignation of an Independent Director		
6	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p><u>Director of following Listed Entity:</u></p> <ol style="list-style-type: none"> 1. Styrenix Performance Materials Limited – Whole Time Director 2. Shri Dinesh Mills Limited – Independent Director <p><u>Chairman of following Committees of the Board:</u></p> <ol style="list-style-type: none"> 1. Styrenix Performance Materials Limited Chairman of Risk Management Committee & CSR Committee. 2. Shri Dinesh Mills Limited – Chairman of Audit Committee & Stakeholder Relationship Committee <p><u>Member of following Committees of the Board:</u></p> <ol style="list-style-type: none"> 1. Styrenix Performance Materials Limited - Member of Audit Committee, Nomination Remuneration Committee, & Stakeholder Relationship Committee. 2. Shri Dinesh Mills Limited – Member of Nomination Remuneration Committee
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	The required confirmation has been provided in enclosed Annexure II.

11th January 2024

To,

The Board of Directors,
Control Print Limited
C-106, Hind Saurashtra Indl. Estate,
Andheri-Kurla Road, Marol Naka,
Andheri (E), Mumbai – 400 059

Sub: Resignation from the post of Independent Director of the Company

Dear Sir/Ma'am,

I, Rakesh Agrawal (DIN: 00057955), hereby submit my resignation from the position of Independent Director of the Company, on account of my advanced age and health issues, effective as of the closing hours on January 11, 2024. I further confirm that there are no other material reasons for my resignation other than provided above.

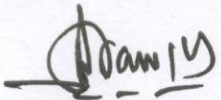
I request the Board of Directors to relieve me from the associated duties, functions, and responsibilities of the Independent Director role. Additionally, request to submit the necessary e-forms to the concerned Registrar of Companies.

I wish to express my sincere gratitude to the Board of Directors for the valuable experience gained during my tenure as an Independent Director.

Kindly acknowledge receipt of this resignation letter.

It has been a pleasure serving on the Board, and I wish the Company continued success.

Thanking You
Yours faithfully,



Rakesh Agarwal
DIN: 00057955