

January 23, 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: Change in Company Secretary & Compliance 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. Akshay Satasiya, Company Secretary & Compliance Officer of the Company has given notice of resignation from the services of the Company from close of business hours January 31, 2024. The same has been taken on record by the Board in its meeting held on January 22, 2024.

Further the Board has approved the appointment of Mr. Murli Thanvi as the Company Secretary & Compliance Officer as well as the Key Managerial Personnel of the Company w.e.f February 05, 2024 in its meeting held on January 22, 2024 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, 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**



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

A. Change in Company Secretary and Compliance Officer of the Company.

1.	Name	Mr. Akshay Satsiya	Mr. Murli Thanvi
2.	Reason for Change	To pursue other opportunities.	Appointment
3.	Date of appointment/cessation (as applicable) & term of appointment	Mr. Akshay Satsiya has resigned, effective as of the close of business hours on January 31, 2024, to pursue other opportunities.	Appointed in the Board meeting held on January 22, 2024 and appointment is effective from February 05, 2024. Term – Not Applicable
4.	Brief Profile (in case of Appointment)	Not Applicable	Mr. Murli Thanvi is a qualified Company Secretary and Associate Member of Institute of Company Secretaries of India and law graduate. He has also done M.B.A. in Finance. He is having work experience more than 4 years in the field of Secretarial and Legal area.
5.	Disclosure of relationships between Directors	Not Applicable	Mr. Murli Thanvi is not related to any Director of the Company



December 01, 2023

To,
The Board of Directors,
Control Print Limited

Subject: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir,

I am writing to formally resign from my position as Company Secretary & Compliance Officer at Control Print, effective on or before January 31, 2024. Please consider this letter as my official notice.

I have thoroughly enjoyed my time at Control Print and am grateful for the opportunities for professional and personal development that you and the organization have provided me during my tenure.

I sincerely appreciate the support, mentorship, and guidance Shiva Sir, Basant Sir and Jaideep Sir have extended to me. It has been a pleasure working with you and the entire team. I am confident that the Company will continue to thrive in all its future endeavours.

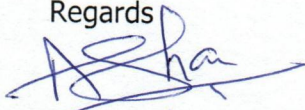
During my notice period, I am committed to ensuring a smooth transition. I will make every effort to complete any pending tasks and assist in the handover of my responsibilities.

I want to express my gratitude to everyone at Control Print for making my time here memorable. I wish the Company continued success in the future.

I request you to acknowledge and relieve me from my duties on or before January 31, 2024 and arrange to submit the necessary forms with MCA and intimation to the Stock Exchange.

Thank you once again for the opportunity.

Regards



CS Akshay Satasiya
(Membership No A47389)