

June 30, 2020

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
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Dear Sir/ Madam,

Sub: Appointment of Ms. Shruti Jatia as an Additional and Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Board of Directors based on recommendation of Nomination and Remuneration Committee have appointed Ms. Shruti Jatia (DIN : 00227127) as an Additional and Independent Director, with effect from June 30, 2020 for a tenure of 5 years. Enclosed herewith the brief details of appointment as prescribed (Annexure A).

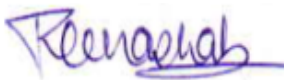
We also confirm that Ms. Shruti Jatia is not debarred from holding the office of director pursuant to any SEBI order or any such authority.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For **Control Print Limited**



Reena Shah

Company Secretary & Compliance Officer

Encl: As above

Details as required under Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Details of events that needs to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	: Appointment
2.	Date of Appointment/cessation (As applicable)	: June 30, 2020 Appointed as an Additional and Independent Director for a tenure of 5 years, subject to Shareholders approval.
3.	Brief Profile (in case of appointment)	: Ms. Shruti Jatia brings over 2 decades of experience in managing finance, accounts, and Human Resource Development.
4.	Disclosure of relationships between directors (in case of appointment of director)	: Ms. Shruti Jatia is not related to any Director of the Company.