



August 22, 2020

To,
The Compliance Department
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code – 522295

The 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 Directorate - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that at the Annual General Meeting (AGM) of the Company held on August 21, 2020, the members have approved the following:

Appointment of Ms Shruti Jatia as an Independent Director

Ms. Shruti Jatia has been appointed as an Independent Director of the Company to hold office for a term of five consecutive years from June 30, 2020 to June 29, 2025.

The brief profiles of Ms. Shruti Jatia is attached herewith.

Thanking you,

Yours sincerely,
For **Control Print Limited**

Reena Shah
Company Secretary & Compliance Officer



Encl: As above

Brief profile of Ms. Shruti Jatia :

Sr. No.	Name of the Directors	Ms. Shruti Jatia
1.	Director Identification Number	00227127
2.	Date of Birth/Age	49 years
3.	Nationality	Indian
4.	Qualifications	Bachelor of Commerce and Post Graduate Diploma Holder in Business Management.
5.	Experience and Expertise in specific functional area	2 decades of experience in managing finance, accounts, and human resource development.

Reenasab

A circular purple ink stamp from CONTROL PRINT LIMITED. The text "CONTROL PRINT LIMITED" is written around the perimeter of the circle. In the center, the word "MUMBAI" is written above the number "400099". There are two small stars on either side of the number. A handwritten signature, "Reenasab", is written in blue ink across the stamp.