

October 22, 2021

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: Appointment of Company Secretary and 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 an Associate member of Institute of Company Secretaries of India has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. October 22, 2021.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure -I**.

You are requested to take on record and update the Corporate Information available on Exchange website.

Thanking you,

Yours sincerely,
For Control Print Limited

Basant
Kumar Kabra

Digitally signed by
Basant Kumar Kabra
Date: 2021.10.22
17:03:15 +05'30'

Basant Kabra
Managing Director
DIN: 00176807



Encl.: As Above

Additional Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**Appointment of Company Secretary and Compliance Officer of the Company.**

1.	Name	Mr. Akshay Satasiya
2.	Reason for Change	Appointment
3.	Date of appointment/cessation (as applicable) & term of appointment	Appointed in the Board meeting held on October 22, 2021 and appointment is effective from October 22, 2021
4.	Brief Profile (in case of Appointment)	Mr. Akshay Satasiya is a qualified Company Secretary and Associate Member of Institute of Company Secretaries of India and law graduate. He is having work experience of 5 years in the field of Secretarial and Legal area.
5.	Disclosure of relationships between Directors	Not Applicable

