CONTROL PRINT

December 25, 2017

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**

Dear Sir/ Madam,

Sub: Intimation of appointment of Director under Regulation 30 (Para A of Schedule III) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 (Para A of Schedule III) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors vide Circular Resolution dated December 25, 2017 have appointed Ms. Ritu Joshi (DIN: 02600483) as an Additional Director on the Board of the Company with effect from December 25, 2017, to hold office upto the date of forthcoming Annual General Meeting of the Company.

A brief profile of Ms. Ritu Joshi is attached herewith for your perusal.

Kindly take the same on record.

Thanking you,

Yours sincerely,
For **Control Print Limited**

Reenashah

CONTROL PRINT LIMITED MUMBAI 400 059.

Reena Shah
Company Secretary & Compliance Officer

Encl: As above

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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	:	Ms. Ritu Joshi has been appointed as Non-Independent, Non-Executive Director on the Board of the Company
2.	Date of Appointment/cessation (As applicable)	:	December 25, 2017
3.	Brief Profile (in case of appointment)	:	Ms. Ritu Joshi brings over 20 years of marketing, consulting, start-up, and corporate experience both in the US and in India. She began her career at Control Print (India) Limited in Marketing. Moving to the US, she co-founded a technology start up, where led consumer experience and design functions. While in the US, she also worked with Network Strategy Partners, a leading technology strategy-consulting firm. Returning to India, she joined the Sapat group a leading Company in FMCG and Pharma as Director - Marketing. She is credited with rejuvenating legacy brands, and launching new products that won awards for innovation and design. Ms. Ritu has a bachelor's degree in economics and statistics, a Masters in Management Information Systems, and a second Masters degree in Indology. She is a partner in Arjun Ventures LLP, a boutique investment firm.
4.	Disclosure of relationship s between directors (in case of appointment of director)		Ms. Ritu Joshi is daughter of Mr. Basant Kabra, Managing Director and sister of Mr. Shiva Kabra, Joint Managing Director of the Company.