

**July 20, 2021**

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**

Dear Sir/Madam,

**Sub: Re-appointment of Mr. Basant Kabra, Managing Director and Mr. Shiva Kabra, Joint Managing Director of the Company**

The Board of Directors at its meeting held on April 23, 2021 had Re-appointed Mr. Basant Kabra, Managing Director and Mr. Shiva Kabra, Joint Managing Director of the Company, subject to approval of shareholders.

Further, the shareholders at the 30<sup>th</sup> Annual General Meeting [AGM] of the Company held on Monday, July 19, 2021 approved the Re- appointment of Mr. Basant Kabra, Managing Director and Mr. Shiva Kabra, Joint Managing Director of the Company for a period of Three years with effect from January 01, 2022 and April 01, 2022, respectively.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **Control Print Limited**

**Shiva Kabra**  
**Joint Managing Director**  
**DIN: 00190173**

Encl: As above