

September 28, 2024

To,
The Listing Compliance Department
BSE 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (Listing Regulations), we hereby inform that M/s. Paresh Jaysih Sampat, Cost Accountants (Firm Registration No: 102421), Cost Auditors of the Company, has notified us of his ineligibility to continue as the Cost Auditor for the financial year ending 31st March 2025. This is due to a new professional assignment that requires him to surrender his Certificate of Practice.

Additionally, in compliance with Regulation 30, along with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular Ref. No. SEBI/HO/CFD/ CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, we have enclosed the requisite information as 'Annexure-I' to this communication.

The letter received from M/s. Paresh Jaysih Sampat, is enclosed herewith.

You are requested to kindly take the above information on record.

Thanking you,

For Control Print Limited



Murli Manohar Thanvi
Company Secretary & Compliance Officer

Encl: As above.



Annexure-I

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Name of Cost Audit Firm	M/s. Paresh Jaysih Sampat
2.	Reason for change	Resignation as Cost Auditor of the Company for the Financial Year ending March 31, 2025.
3.	Date of Cessation	September 28, 2024
4.	Reason for resignation	M/s. Paresh Jaysih Sampat, Cost Accountants, has notified us of his ineligibility to continue as the Cost Auditor for the financial year ending 31st March 2025. This is due to a new professional assignment that requires him to surrender his Certificate of Practice.

PARESH JAYSIH SAMPAT

Autumn Grove, Office no. 111, Lokhandwala Township, Kandivali (East), Mumbai 400 101, Maharashtra

Mob. No: 9820468314

Email Id - sampat_paresh@hotmail.com

Website - pareshjsampat.com

28th September, 2024

To,
The Board of Directors
Control Print Limited,
C-106, Hind Saurashtra Industrial Estate,
Andheri -Kurla Road, Marol Naka, Andheri (East)
Mumbai – 400 059

Sub: Resignation as Cost Auditor of the company for the Financial year 2024-25

Dear sir,

As discussed with you, due to my undertaking of new professional assignment, there would be requirement for me to surrender my COP which would take away my eligibility to conduct the cost audit for FY 2024-25. Hence, I am offering this resignation in time to facilitate the company to appoint another Cost Auditor in my place. Requesting you to do the needful.

I take this opportunity to thank the Board of Directors, the Costing Team, the Accounts Team & the Company Secretarial team for their cooperation extended to me throughout.

Thanking You

Yours faithfully,

For Paresh Jaysih Sampat Firm Registration No.102421

Paresh Jaysih Sampat

B.COM, FCMA, FCS, LL.B., CIMA (U. K)

COST ACCOUNTANT

Proprietor

M.No.: (33451)