



CONTINENTAL PETROLEUMS LIMITED

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CIN No. : L23201RJ1986PLC003704 GSTN : 08AAACC7033L1ZM

Contol

Lubricants-Accelerating Performance
www.contol.in
www.conpetco.com

Date: 04/09/2024

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001

Ref: Scrip Code: 523232 Security ID: CONTPTR

Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): Retirement of Mr. Goverdhan Dass Sethi (DIN: 01216222) as an Independent Non- Executive Director

Dear Madam/ Sir,

This is to inform you that Mr. Goverdhan Dass Sethi (Din: 01216222) retired as an Independent Non-Executive Director of the Company on 04th September 2024 (close of business hours) upon completion of his second term of five consecutive years.

The above details are disclosed in accordance with the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

This is for your information and record.

Thanking you,

CONTINENTAL PETROLEUMS LIMITED
CIN: L23201RJ1986PLC003704



(MADAN LAL KHANDELWAL)
Managing Director
DIN: 00414717



ISO 14001:2015 & 9001:2015 Certified