



CONTINENTAL PETROLEUMS LIMITED

Regd. Office : A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, JAIPUR - 302 005 Rajasthan (INDIA)
Phone: +91-141-222 2232 Email : conpetco@gmail.com
CIN No. : L23201RJ1986PLC003704 GSTN : 08AAAACC7033L1ZM

Contol™

Lubricants-Accelerating Performance

www.contol.in
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To,
Listing Compliance Monitoring Team
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001

Ref: Scrip Code: 523232 Security ID: CONTPTR

Dear Sir,

Subject: Discrepancies in Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - for change in Director/KMP/Auditors/Compliance Officer (Reason/Date/profile/Relationship)

Subject of Corporate Announcement: Board Meeting Outcome for OUTCOME OF BOARD MEETING DATED 16-12-2024

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee("NRC"), the Board of Directors at its meeting held on Monday, 16th day of December, 2024 at A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur Rajasthan 302005 has considered and approved appointment of Mr. Navneet Khandelwal (DIN: 00414636), as Chief Executive Officer pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Board of Directors of the Company has recommended to the shareholders for their approval in the ensuing Extra Ordinary General Meeting of the Company.

The Meeting of the Board of Directors of the Company commenced at 12:30 P.M. (IST) and concluded at 17:10 P.M. (IST). This intimation is also being uploaded on the website of the Company and can be accessed at the weblink: <https://www.contol.in/>.

The details required under Regulation 30 of the 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, are mentioned in Annexure-1

For CONTINENTAL PETROLEUMS LIMITED

Madan Lal
Khandelwal

Digitally signed by Madan Lal
Khandelwal
Date: 2024.12.18 17:38:23 +05'30'

(MADAN LAL KHANDELWAL)

Managing Director

DIN: 00414717



ISO 14001:2015 & 9001:2015 Certified



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ANNEXURE I

Details required under Regulation 30 of the 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	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors have at their meeting held on Monday, 16 December, 2024, on the basis of the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Navneet Khandelwal (DIN: 00414636), as the Chief Executive Office of the Company), subject to approval of the shareholders of the Company at the ensuing Extra-Ordinary General Meeting of the Company
2	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment	Date of appointment - 16 th December, 2024 Term - 5 Years commencing from 16 th December, 2024
3	Qualification	B. Tech in Chemical Engineering
4	Brief Profile (in case of appointment)	With a degree in Chemical Engineering, he brings over 30 years of industry experience to his role. Under his leadership, the company has thrived, benefiting from his extensive expertise in chemical processes and innovative solutions. His long-standing commitment and strategic vision have significantly contributed to the company's success and growth.
5	Disclosure of relationship between directors (In case of Appointment)	Mr. Madan Lal Khandelwal, Mr. Vikrant Khandelwal and Mrs. Radhika Khandelwal are relative of Mr. Navneet Khandelwal

Madan Lal Khandelwal

Digitally signed by
Madan Lal Khandelwal
Date: 2024.12.18
17:38:07 +05'30'



ISO 14001:2015 & 9001:2015 Certified