

## 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 : 08AAACC7033L1ZM



Date: 04/09/2024

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

## Ref: Scrip Code: 523232 Security ID: CONTPTR

Sub: Appointment of Mr. Ravi Jain (DIN: 10750509) as an Additional Non-Executive Independent Director of the Company

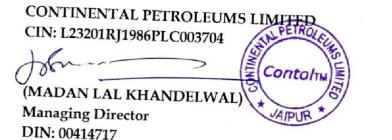
Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its Meeting held Wednesday September 04, 2024, based on recommendation of the Nomination and Remuneration Committee, has decided to appoint Mr. **Ravi Jain** (DIN: 10750509) as an Additional Non-Executive Independent Director of Continental Petroleums Limited ('the Company') for a tenure of 5 years, from 4<sup>th</sup>September, 2024 to September 03, 2029 (both days inclusive), subject to approval of the shareholders of the Company.

We are enclosing herewith brief details of the aforesaid appointment as prescribed, marked as **Annexure A**, the content of which is self-explanatory.

We request the Exchanges to take the aforesaid details on their records

Yours faithfully,





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

Sr. No.	Particulars	Details of Mr. Ravi Jain (DIN:10750509)
1	Reason for change, viz., appointment, re- appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment / <del>re-appointment, cessation</del> (as applicable) & term of appointment <del>/re-appointmen</del> t	Non-Executive Independent Director for tenure of 5 years, from 4 <sup>th</sup> September, 2024 to September 03, 2029 (both days
3	Qualification	inclusive). Commerce Graduate & Masters from Delhi Hai
4	Brief profile (in case of appointment)	Masters from Delhi University He has an experience of more than 40 years. He has an expertise in Sales, Marketing and Corporate management. Expertise in Oil, petroleum
5	Disclosure of relationships between directors (in case of appointment of a Director)	and Chemical products. NIL
5	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 dated June 20, 2018	Not debarred from holding the office of director pursuant to any SEBI order or any such authority

> PUP