



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

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

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 Petroleum Limited ('the Company') for a tenure of 5 years, from 4th 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,

CONTINENTAL PETROLEUMS LIMITED
CIN: L23201RJ1986PLC003704


(MADAN LAL KHANDELWAL)
Managing Director
DIN: 00414717



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 / re-appointment, cessation (as applicable) & term of appointment/ re-appointment	Appointed as an Additional Non-Executive Independent Director for tenure of 5 years, from 4 th September, 2024 to September 03, 2029 (both days inclusive).
3	Qualification	Commerce Graduate & Masters from Delhi University
4	Brief profile (in case of appointment)	He has an experience of more than 40 years. He has an expertise in Sales, Marketing and Corporate management. Expertise in Oil, petroleum and Chemical products.
5	Disclosure of relationships between directors (in case of appointment of a Director)	NIL
6	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

