



**CONTINENTAL CONTROLS LIMITED**  
**THERMAL OVER LOAD PROTECTOR SWITCHES**

"Krishna House"  
Shailesh Udyog Nagar, Opp. Nicholas Garage,  
Sativali Road, Vasai (East). 401 208. Dist. Thane,  
Maharashtra, India.  
Tel.: +91-8669990611/18  
Email: info@continentalcontrols.net  
Website: www.continentalcontrols.net

CIN L31909MH1995PLC086040

**Krishna**

**Date: 29.01.2025**

To  
**BSE Limited**  
**Phirozee Jeejeebhoy Towers,**  
**Dalal Street, Fort,**  
**Mumbai-400001**

**Subject: Resignation of Director-Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

**Ref: CONTINENTAL CONTROLS LIMITED SCRIP CODE: 505840**

Dear Sir,

Pursuant to provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, we wish to inform you that Mr SAMIR NAVINBHAI THAKKAR (DIN: 02466774) has tendered his resignation as Director of the Company with effect from the close of business hours of, 29th January, 2025 and the same has been accepted and the same will be noted in the upcoming Board meeting. Mr SAMIR NAVINBHAI THAKKAR has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.

Consequently, Mr SAMIR NAVINBHAI THAKKAR shall also cease to be the member of all the committees of the board, in which he served as a member, effective from Wednesday, 29<sup>th</sup> January, 2025. The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 DATED 9<sup>TH</sup> SEPTEMBER, 2015, are given in "Annexure A".

Kindly take the above on record.

Yours Faithfully

**FOR CONTINENTAL CONTROLS LIMITED**

**MR. AMIT NAVINCHANDRA THAKKAR**  
**DIRECTOR**  
**DIN: 00251194**



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## Annexure A

Details of Mr. SAMIR NAVINBHAI THAKKAR (DIN: 02466774)) as required under Regulation 30(6) read with Para B (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015:

SR. NO.	Details of the Events that need to be provided	Information of such Events
1	Reasons for change viz. <del>appointment, resignation, cessation, removal, death or otherwise.</del>	Mr. SAMIR NAVINBHAI THAKKAR has tendered his resignation as a director & from all Committees of the company with effect from close of Business hours of Wednesday, 29 <sup>th</sup> January, 2025 pursuant completion of his tenure.  Mr. SAMIR NAVINBHAI THAKKAR has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.
2	Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment.</del>	Close of business hours of Wednesday, 29 <sup>TH</sup> January, 2025
3	Brief profile (in case of appointment)	NA
4	Disclosure of Relationships between directors (in case of appointment of a director)	NA

Number of companies in which I am already a director: **00**, Limited Liability Partnership where I am partner: **00**. Out of such companies the name of the companies in which I am a managing director, chief executive officer, whole time director, secretary, chief financial officer, manager: **NIL**

Particulars of membership No.: and Certificate of practice No--

**FOR CONTINENTAL CONTROLS LIMITED**

**MR. AMIT NAVINCHANDRA THAKKAR**  
**DIRECTOR**  
**DIN: 00251194**