

Continental

Chemicals Ltd

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Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

Date: 23.08.2024

To

The General Manager

Bombay Stock Exchange & Listing
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building PJ Tower,
Dalal Street, Fort
Mumbai-400001

Scrip code – 506935

ISIN-INE423K01015

Sub: Intimation for appointment of Additional Director on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015./Change in Directors/ Change in Management/ Re-appointment of director

Dear Sir/ Ma'am,

We hereby inform that as the term of appointment of Mr. Pradeep Kumar Chopra and Mr. Akshat Bhaskar shall cease to be the Independent Directors of the Company w.e.f. close of business hours on 27th September, 2024, the Board in its meeting held today (i.e. 23rd August, 2024, Friday which was started at 04:30 PM and concluded at 05:00 PM through Video Conferencing) recommended the appointment of Mr. Raghav Nathani (DIN:01463692) and Mr. Gaurav Sachdeva (DIN: 10746363) as Additional Directors and designated as Independent Directors in the forthcoming Annual General Meeting for a period of five years w.e.f. 20th September, 2024 to 19th September, 2029 for approval of the Members.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure A and Annexure B.

Further Subject to the approval of the shareholders of the Company, The Board has approved the re-appointment of Ms. Sunaina Chibba (DIN:00370454) who retires by rotation and being eligible, offers herself for re-appointment.

Disclosure for Ms. Sunaina Chibba (DIN:00370454) required pursuant to Regulation 30 of the Listing Regulations read with Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015 and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time,

with regard to change in Directors and Key Managerial Personnel is given herein under as Annexure c.

Kindly take a note of the same.

Thanking you,

Your Faithfully,

For **Continental Chemicals Limited**

Sakshi
Dhawan

Digitally signed by
Sakshi Dhawan
Date: 2024.08.23
17:17:17 +05'30'



Sakshi Dhawan
Company Secretary
(Membership No: ACS 033279)

Annexure A

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015 and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time, with regard to change in Directors and Key Managerial Personnel is given herein under:

Appointment of Mr. Raghav Nathani (DIN:01463692)

S.NO.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment as additional Director designated as Independent Director subject to the approval of the shareholders of the company
2.	Date of Appointment / Cessation & Term of appointment	Date of appointment as additional Director- 23 rd August, 2024 and term is till the ensuing AGM of the company ie. 20 th September, 2024 and then at the AGM as independent director for term of 5 years from the ensuing 39 th AGM subject to the approval of the shareholders of the company ie. with effect from the 20 th September, 2024 to 19 th September, 2029
3.	Brief profile (in case of appointment)	Mr. Raghav Nathani (DIN:01463692) has experience in General Administration, International Business and Project Management and has done BA Hons in International Business from IILM
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Raghav Nathani is not related to any of the Directors of the Company.

5.	Information as required under BSE Circular No. LIST/COM/14/2018-19	We hereby affirm that Mr. Raghav Nathani is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.
6	Shareholding in the company	550 Equity Shares

Annexure B

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015 and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time, with regard to change in Directors and Key Managerial Personnel is given herein under:

Appointment of Mr. Gaurav Sachdeva (DIN: 10746363)

S.NO.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment as additional Director and designated as Independent Director subject to the approval of the shareholders of the company
2.	Date of Appointment / Cessation & Term of appointment	Date of appointment as additional Director- 23 rd August, 2024 and term is till the ensuing AGM of the company ie. 20 th September, 2024 and then at the AGM as independent director for term of 5 years from the ensuing 39 th AGM subject to the approval of the shareholders of the company i.e. with effect from the 20th September, 2024 to 19th September, 2029
3.	Brief profile (in case of appointment)	Mr.Gaurav Sachdeva (DIN:

		10746363) has experience in Marketing, Business and Material Management and has done Graduation from Delhi University.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Gaurav Sachdeva is not related to any of the Directors of the Company.
5.	Information as required under BSE Circular No. LIST/COM/14/2018-19	We hereby affirm that Mr. Gaurav Sachdeva is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.
6.	Shareholding in the company	10 Equity Shares

Annexure C

Disclosure for Ms. Sunaina Chibba (DIN:00370454) required pursuant to Regulation 30 of the Listing Regulations read with Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015 and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time, with regard to change in Directors and Key Managerial Personnel is given herein under as Annexure c.

Re- Appointment of Ms. Sunaina Chibba (DIN:00370454)

S.NO.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Subject to the approval of the shareholders of the Company, The Board has approved the re-appointment of Ms. Sunaina Chibba (DIN:00370454) who retires by rotation and being eligible, offers herself for re-appointment.
2.	Date of Appointment / Cessation & Term of appointment	Date of Re-appointment will be 20 th September 2024
3.	Brief profile (in case of appointment)	Ms. Sunaina Chibba worked as director in different companies in last 17 years and she is a M.B.A. from University of Westminster, U.K.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Daughter of Mr. Naresh Kumar Chibba, Managing Director of Company and sister of Mr. Aditya Vikram Chibba, Director of the Company
5.	Information as required under BSE Circular No. LIST/COM/14/2018-19	We hereby affirm that Ms. Sunaina Chibba is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.
6.	Shareholding in the company	Nil

This is for your information and records.

For Continental Chemicals Limited

Sakshi
Dhawan

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Sakshi Dhawan
Date: 2024.08.23
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Sakshi Dhawan
Company Secretary
(Membership No: ACS 033279)

