

Continental

Chemicals Ltd

Regd. & Head Office : A-7, Sector-7, Noida-201301 (U.P.) India

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E-mail : info@continentalsoft.com
: nkc@continentalsoft.com

Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

Date: 17.05.2024

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,

Subject: Appointment of Internal Auditor in the Board Meeting held on 17.05.2024 started at 05:30 P.M. and concluded 05:50 P.M. at through Video Conferencing

Dear Sir/Madam,

Pursuant to regulation 30 SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their Board meeting held today i.e. Friday, 17th Day of May, 2024 started at 05:30 P.M. and concluded at 05:50 P.M. through Video Conferencing appointed Ms. Sunaina Chibba as Internal Auditor of the Company.

Ms. Sunaina Chibba is having master's degree in international business economics and having vast experience in Finance.

The information required pursuant to provision of Schedule III of the Regulations is enclosed as Annexure A.

Please take the same in your records.

Thanking you,

Your Faithfully,

For Continental Chemicals Limited

Naresh Kumar
Chibba

Digitally signed by
Naresh Kumar Chibba
Date: 2024.05.17
18:06:13 +05'30'



Naresh Kumar Chibba
Managing Director
DIN:00376963

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, with regard to change in Directors and Key Managerial Personnel is given herein under:

S.NO.	PARTICULARS	REMARKS
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment.
2.	Date of Appointment / Cessation & Term of appointment	Appointed in board meeting held on 17.05.2024 for financial year 2024-2025.
3.	Brief profile (in case of appointment)	
	Name of Auditor	Sunaina Chibba
	Address	S-522, Greater Kailash-I, New Delhi, 110048, Delhi
	Email Id	sunaina.sharma@myworldofexpo.com
	About Auditor	Ms. Sunaina Chibba is having master's degree in international business economics and having vast experience in Finance.
4.	Disclosure of relationships between directors (in case of appointment of a director) (In case of Appointment of Directors)	Daughter of Mr. Naresh Kumar Chibba, MD of Company and sister of Mr. Aditya Vikram Chibba, Director of the Company

This is for your information and records.

For **Continental Chemicals Limited**

Naresh Kumar Chibba
Digitally signed by
Naresh Kumar Chibba
Date: 2024.05.17
18:10:46 +05'30'

Naresh Kumar Chibba
Managing Director
DIN:00376963

