



CIN L31909MH1995PLC086040

Krishna

CERTIFIED COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF CONTINENTAL CONTROLS LIMITED ("REFERRED TO AS COMPANY") HELD ON FRIDAY, 04TH OCTOBER, 2024, AT 5 P.M. AT THE REGISTERED OFFICE SITUATED AT GALA NO.202, KRISHNA HOUSE, SHAILESH UDYOG NAGAR, OPP.NICHOLAS GARAGE, SATIVALI ROAD,WALIV,, VASAI(E), Thane, THANE, Maharashtra, India, 401208.

RESIGNATION OF MISS. JUHI BALANI (PAN: BUJPB8334C) AS COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY:

"RESOLVED THAT pursuant to provision of section 168 of the Companies Act, 2013 and any other applicable provisions if any, consent of the board is hereby accorded to take note of the resignation letter and accept the resignation of Miss. JUHI BALANI (PAN: BUJPB8334C) with effect from SATURDAY, 05th OCTOBER, 2024 from the post of COMPANY SECRETARY AND COMPLIANCE OFFICER.

RESLOVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Miss. JUHI BLANI (PAN: BUJPB8334C) during its tenure as COMPANY SECRETARY AND COMPLIANCE OFFICER.

RESOLVED FURTHER THAT The Board of Directors of the company be and are hereby severally authorised to do all acts, deeds, matters, and things as may be deemed necessary and to sign and execute all necessary documents, applications, returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-form(s) with the "Registrar of Companies".

**//CERTIFIED TRUE COPY//
For CONTINNETAL CONTROLS LIMITED**

**Mr. AMIT NAVINCHANDRA THAKKAR
WHOLE TIME DIRECTOR
DIN: 00251194
PLACE: MUMBAI.**

To,
Board of Directors,
CONTINENTAL CONTROLS LIMITED
GALA NO.202, KRISHNA HOUSE,
SHAILESH UDYOG NAGAR, OPP.NICHOLAS GARAGE,
SATIVALI ROAD, WALIV, , VASAI(E), Thane,
THANE, Maharashtra, India, 401208.

Subject: Resignation Letter.

Dear Sir,

I am resigning from the position of COMPANY SECRETARY and COMPLIANCE OFFICER from CONTINENTAL CONTROLS LTD with effect from 04th October, 2024. Please accept this letter as formal notification.

Thank you for providing me the opportunities you have provided me during my tenure with the department.

If I can be of any assistance during this transition, please let me know.

Sincerely,



JUHI BALANI
(COMPANY SECRETARY).