



CONTINENTAL CONTROLS LIMITED
THERMAL OVER LOAD PROTECTOR SWITCHES

"Krishna House"
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Maharashtra, India.
Tel.: +91-8669990611/18
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Website: www.continentalcontrols.net

CIN L31909MH1995PLC086040

Krishna

January 03, 2025

BSE Limited

Phiroze Jeejeebhoy Towers Dalal
Street
Mumbai 400001

Scrip Code - **531460**

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for appointment of Company Secretary of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Friday, January 03, 2025, *inter alia*, approved the appointment of Ms. Anushree Tekriwal as Company Secretary. She would take over as the Company Secretary and Compliance Officer (Key Managerial Personnel) with immediate effect.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours Faithfully,

For Continental Controls Limited

Amit Thakkar
Director
DIN: 00251194
Encl: as above

Annexure

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1	Reason For Change-Appointment	Appointment of Mrs. Anushree Tekriwal as the 'Company Secretary'. She would take over as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with immediate effect.
2	Date of appointment	03 January 2025
3	Brief profile	CS Anushree Tekriwal is a Member of the Institute of Company Secretaries of India and has 14 years of experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
4	Disclosure of relationships between directors (in case of appointment of a director)	CS Anushree Tekriwal is not related to any other Director of the Company.