



CONTINENTAL PETROLEUMS LIMITED

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CIN No. : L23201RJ1986PLC003704 GSTN : 08AAACC7033L1ZM

Contol

Lubricants-Accelerating Performance

www.contol.in
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Date: 04/09/2024

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001

Ref: Scrip Code: 523232 Security ID: CONTPTR

Dear Sir/Madam,

Sub: Appointment of Mr. Shambhu Lal Gupta (DIN: 10749486) as an Additional Non-Executive Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its Meeting held today, *i.e.*, on September 04, 2024, based on recommendation of the Nomination and Remuneration Committee, has decided to appoint Mr. **SHAMBHU LAL GUPTA** (DIN: 10749486) as an Additional Non-Executive Independent Director of Continental Petroleum Limited ('the Company') for a tenure of 5 years, from 4th September, 2024 to September 03, 2029 (both days inclusive), subject to approval of the shareholders of the Company.

We are enclosing herewith brief details of the aforesaid appointment as prescribed, marked as **Annexure A**, the content of which is self-explanatory.

We request the Exchanges to take the aforesaid details on their records

Yours faithfully,

CONTINENTAL PETROLEUMS LIMITED
CIN: L23201RJ1986PLC003704



(MADAN LAL KHANDELWAL)
Managing Director
DIN: 00414717
Encl: as above



ISO 14001:2015 & 9001:2015 Certified

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023

Sr. No.	Particulars	Details of Mr. SHAMBHU LAL GUPTA (DIN: 10749486)
1	Reason for change, viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment / re-appointment, cessation —(as applicable) & term of appointment/ re-appointment	Appointed as an Additional Non-Executive Independent Director for tenure of 5 years, from 4 th September, 2024 to September 03, 2029 (both days inclusive).
	Qualification	M.com, FCA, ISA(DISA)
3	Brief profile (in case of appointment)	He has more than 30 years of experience in the field of Audit and Finance and is Promoter Partner in M/S Shambhu Gupta & Co (Chartered Accountants)
4	Disclosure of relationships between directors (in case of appointment of a Director)	NIL
5	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 dated June 20, 2018	Not debarred from holding the office of director pursuant to any SEBI order or any such authority

