

# Continental Chemicals Ltd

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

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: nkc@continentalsoft.com

Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

**Date: 20.09.2024**

To

The General Manager  
Bombay Stock Exchange & Listing  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building PJ Tower,  
Dalal Street, Fort  
Mumbai-400001

**Scrip code – 506935**

**ISIN:-INE423K01015**

**SUB: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 with Regard to Change in Auditors**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No.CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that the term of the Statutory Auditors, M/s B K Kapur & Company, Chartered Accountants who were reappointed in 34th AGM of the company held on 28th September, 2019 as auditor of company concluded at the end of 39th AGM of the Company. The existing auditors cannot be re-appointed as the Auditors for a further period as per the provisions of Companies Act, 2013.

The details required for the M/s B K Kapur & Company (Registration No. 000852C) 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 1.

Letter related to Expiration of Tenure Received from M/s B K Kapur & Company (Registration No. 000852C) is also attached for reference.

Kindly take this intimation in record in compliance with applicable statutory provisions.

**For Continental Chemicals Limited**

Sakshi Dhawan Digitally signed by Sakshi Dhawan  
Date: 2024.09.20 16:34:01 +05'30'

**Sakshi Dhawan**

**Company Secretary**

**(Membership No: ACS 033279)**



## **Annexure 1**

Disclosure for M/s B K Kapur & Company 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 Statutory Auditor is given herein under as Annexure 1

### **Expiration of Tenure of M/s B K Kapur & Company (Registration No. 000852C) as the Statutory Auditors**

<b>S.NO.</b>	<b>Details of event(s) that need to be provided</b>	<b>Information of such event(s)</b>
1.	Name of the Company	Continental Chemicals Limited
2.	Name of the Auditor	M/s B K Kapur & Company (Registration No. 000852C).
3.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	<b>Expiration of the Tenure</b> of M/s B K Kapur & Company as the Statutory Auditors of the company. The term of M/s B K Kapur & Company, Chartered Accountants who were reappointed in 34th AGM of the company held on 28th September, 2019 as auditor of company concluded at the end of 39th AGM of the Company held on 20 <sup>th</sup> September, 2024
4.	Date of Appointment / Cessation & Term of appointment	Date of Expiration of tenure is 20 <sup>th</sup> September 2024.
5.	Brief profile (in case of appointment)	N.A
6.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
7.	Information as required under BSE Circular No. LIST/COM/14/2018-19	N.A.
8.	Shareholding in the company	Nil

**This is for your information and records.**  
**For Continental Chemicals Limited**

Sakshi Dhawan Digitally signed by Sakshi Dhawan  
Date: 2024.09.20 16:34:24 +05'30

**Sakshi Dhawan**  
**Company Secretary**  
**(Membership No: ACS 033279)**



To

Continental chemicals Limited,

Regd. Head office: A-7 Sector-7 Noida (U.P) India

Dear Sir(s).

**SUB : CESSATION ON ACCOUNT OF EXPIRY OF TENURE**

As you are aware, we were appointed for second term as the statutory auditors of Continental chemicals Limited ("the Company") pursuant to the resolution passed by the shareholders at the 34<sup>th</sup> Annual General Meeting held on 28<sup>TH</sup> September, 2019 to hold office for a period of 5 consecutive years, until the conclusion of 39<sup>th</sup> AGM.

In accordance with the provision of Companies Act, 2013, our tenure as Statutory Auditors of Continental chemicals Limited comes to an end with conclusion of 39<sup>th</sup> AGM. As already informed, we cannot be re-appointed in accordance with the provisions of Companies act, 2013. So kindly take note of completion of our term as Statutory Auditors.

We place on record our sincere gratitude for the cooperation and support extended to us by the management and staff of the company during our professional association.

Please find attached in Annexure A with respect to the completion of our tenure as a statutory auditor of the company as required by Securities and Exchange Board of India circular CIR/CFD/CMD 1/114/2019 dated 18th October, 2019.

Thanking you

Yours faithfully

**For B.K.KAPUR AND COMPANY**

**Chartered Accountants**

**Firm Registration No.000852C**

  
**(M. S. KAPUR) F.C.A.**

**Partner**

**Membership No. 074615**

**20.09.2024**





ANNEXURE A

**Format of information to be obtained from the statutory auditor upon resignation/cessation or expiration of tenure**

1.	Name of the listed entity/ material subsidiary:	Continental Chemicals Limited
2.	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	BK KAPUR & COMPANY CHARTERED ACCOUNTANTS 17, NAVYUG MARKET GHAZIABAD BKKAPURCO@REDIFFMAIL.COM
3.	Details of association with the listed entity/ material subsidiary:  a. Date on which the statutory auditor was appointed: b. Date on which the term of the statutory auditor was scheduled to expire: c. Prior to resignation/cessation or expiration of tenure, the latest audit report/limited review report submitted by the auditor and date of its submission	We were reappointed in 34 <sup>th</sup> AGM of the company held on 28 <sup>th</sup> September, 2019 as auditor of company and our term concluded at the end of 39 <sup>th</sup> AGM of the Company held on 20 <sup>th</sup> September, 2024.  28 <sup>th</sup> September, 2019  20 <sup>th</sup> September 2024  09-08-2024
4.	Detailed reasons for resignation:	In Accordance with the Provisions of Companies Act, 2013, our Tenure as the Statutory Auditor of M/s. Continental Chemicals Limited comes to an end with the conclusion of 39 <sup>th</sup> AGM of the Company. As already Informed, we cannot be re- appointed In Accordance with the Provisions of Companies Act, 2013.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	N.A.

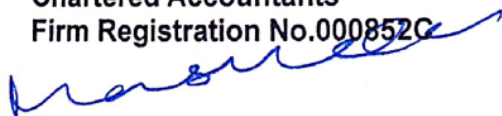


6.	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management- imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	N.A.  N.A.  N.A.  N.A.
7.	Any other facts relevant to the resignation:	N.A.

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

**For B.K. KAPUR AND COMPANY**  
**Chartered Accountants**  
**Firm Registration No.000852C**



**(M. S. KAPUR) F.C.A.**  
**Partner**  
**Membership No. 074615**



Date: 20.09.2024  
Place: Ghaziabad