



CONTINENTAL PETROLEUMS LIMITED

Regd. Office : A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, JAIPUR - 302 005 Rajasthan (INDIA)
Phone: +91-141-222 2232 Email : conpetco@gmail.com
CIN No. : L23201RJ1986PLC003704 GSTN : 08AAACC7033L1ZM

ContolTM
Lubricants-Accelerating Performance
www.contol.in
www.conpetco.com

Date: December 10, 2024

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001

SCRIP CODE- 523232; SCRIP NAME: CONTPTR

Subject: Outcome of Board Meeting held on December 10, 2024

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 6 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Board of Directors of the Company in its meeting held on **Tuesday, 10th December, 2024** at the registered office of the company which commenced at 12:30 P.M. has appointed Mrs. Nandini Dhoot as the Company Secretary and Compliance Officer of the Company w.e.f. 1st November, 2024.

The Meeting ended at 1.00 P.M. with the vote of thanks with the chair.

Thanking You,

Yours Faithfully,

For CONTINENTAL PETROLEUMS LIMITED
CIN: L23201RJ1986PLC003704

Madan Lal Khandelwal
Digitally signed by
Madan Lal Khandelwal
Date: 2024.12.10
13:18:28 +05'30'

MADAN LAL KHANDELWAL
(Managing Director)
DIN: 00414717



ISO 14001:2015 & 9001:2015 Certified



CONTINENTAL PETROLEUMS LIMITED

Regd. Office : A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, JAIPUR - 302 005 Rajasthan (INDIA)
Phone: +91-141-222 2232 Email : conpetco@gmail.com
CIN No. : L23201RJ1986PLC003704 GSTN : 08AAACC7033L1ZM

ContolTM
Lubricants-Accelerating Performance
www.contol.in
www.conpetco.com

Date:16-12-2024

To,
Listing Compliance Monitoring Team,
BSE Limited
Mumbai

Subject: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

This is with reference to your discrepancy received with regard to Corporate Announcement submitted by our Company dated 10-Dec-2024 04:12:43 PM, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject of Corporate Announcement:

Board Meeting Outcome for To Appoint Mrs. Nandini Dhoot as a Company Secretary & Compliance Officer of The Company W.E.F. 01/11/2024 In Board Meeting Dated 10/12/2024

As per which, our newly appointed Company Secretary and Compliance Officer Mrs. Nandini Dhoot was undergoing a Probation Period and due to which their occurred a delay in informing the details of appointment to the Exchange within 12 hours from the effective date rest, all other compliances relating to new appointment were filed in due course of time.

You are requested to kindly accept the aforesaid reason and kindly approve the same.

For CONTINENTAL PETROLEUMS LIMITED

Madan Lal
Khandelwal

Digitally signed by Madan Lal
Khandelwal
Date: 2024.12.16 13:50:12 +05'30'

MADAN LAL KHANDELWAL
(Managing Director)
DIN: 00414717



ISO 14001:2015 & 9001:2015 Certified