

Continental Chemicals Ltd

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

Tel. : 91-120-2423316

Fax : 91-120-2423316

E-mail : info@continentalsoft.com
: nkc@continentalsoft.com

Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

Date: 21.09.2024

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

Scrip code – 506935

ISIN:INE423K01015

Subject: Intimation under Regulation 30 SEBI (LODR) Regulations, 2015 with regard to change in Directors.

Dear Sir/Madam,

Pursuant to Regulation 30 SEBI (LODR) Regulations, 2015, we wish to inform you that the Shareholders of the Company in their Annual General Meeting held on 20th September 2024, Friday, approved the following: -

1. Re-Appointment of Ms. Sunaina Chibba (DIN: 0370454) as the Director of the company. The details required 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 A.
2. Appointment of Mr. Raghav Nathani (DIN: 01463692) as Independent Director of the company. The details required 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 B.
3. Appointment of Mr. Gaurav Sachdeva (DIN: 010746363) as Independent Director of the company. The details required 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 C.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For Continental Chemicals Limited

Sakshi
Dhawan

Digitally signed by
Sakshi Dhawan
Date: 2024.09.21
18:25:08 +05'30'

Sakshi Dhawan

Company Secretary

(Membership No: ACS 033279)



Annexure A

Disclosure for Ms. Sunaina Chibba (DIN:00370454) 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 Directors and Key Managerial Personnel is given herein under :

Re- Appointment of Ms. Sunaina Chibba (DIN:00370454)

S.NO.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	The shareholders of the Company has approved the re-appointment of Ms. Sunaina Chibba (DIN:00370454).
2.	Date of Appointment / Cessation & Term of appointment	20 th September 2024
3.	Brief profile (in case of appointment)	Ms. Sunaina Chibba worked as director in different companies in last 17 years and she is a M.B.A. from University of Westminster, U.K.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Daughter of Mr. Naresh Kumar Chibba, Managing Director of Company and sister of Mr. Aditya Vikram Chibba, Director of the Company
5.	Information as required under BSE Circular No. LIST/COM/14/2018-19	We hereby affirm that Ms. Sunaina Chibba is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.
6.	Shareholding in the company	Nil

ANNEXURE B

Disclosure For Mr. Raghav Nathani (DIN:01463692) 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 Directors and Key Managerial Personnel is given herein under:

Appointment of Mr. Raghav Nathani (DIN:01463692)

S.NO.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment as Independent Director of the Company with the approval of the shareholders of the company
2.	Date of Appointment / Cessation & Term of appointment	20th September, 2024 for term of 5 years from 20th September, 2024 to 19th September, 2029.
3.	Brief profile (in case of appointment)	Mr. Raghav Nathani (DIN:01463692) has experience in General Administration, International Business and Project Management and has done BA Hons in International Business from IILM
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Raghav Nathani is not related to any of the Directors of the Company.
5.	Information as required under BSE Circular No. LIST/COM/14/2018-19	We hereby affirm that Mr. Raghav Nathani is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.
6	Shareholding in the company	550 Equity Shares

Annexure C

Disclosure for Mr. Gaurav Sachdeva (DIN: 10746363) 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 Directors and Key Managerial Personnel is given herein under:

Appointment of Mr. Gaurav Sachdeva (DIN: 10746363)

S.NO.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment as Independent Director of the Company with the approval of the shareholders of the company.
2.	Date of Appointment / Cessation & Term of appointment	20th September, 2024 for term of 5 years from 20th September, 2024 to 19th September, 2029.
3.	Brief profile (in case of appointment)	Mr.Gaurav Sachdeva (DIN: 10746363) has experience in Marketing, Business and Material Management and has done Graduation from Delhi University.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Gaurav Sachdeva is not related to any of the Directors of the Company.
5.	Information as required under BSE Circular No. LIST/COM/14/2018-19	We hereby affirm that Mr. Gaurav Sachdeva is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.
6.	Shareholding in the company	10 Equity Shares

This is for your information and records.

For Continental Chemicals Limited

Sakshi Dhawan Digitally signed by Sakshi Dhawan
Date: 2024.09.21 18:25:32 +05'30'

Sakshi Dhawan
Company Secretary
(Membership No: ACS 033279)

