

Date: 17.01.2023

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,

Subject: Change in Key Managerial Person (KMP) under Regulation 30

Dear Sir,

In pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations. 2015, we inform you that Mr. Nitesh Rai, Chief Financial officer (CFO) and KMP of the company has resigned from the post of CFO of the Continental Chemicals Limited (CCL) on 16th January, 2023 due to personal reasons.

The Board will appoint his successor in due course.

Please take the same in your records.

Thanking you,

Your Faithfully,

For Continental Chemicals Limited

Sakshi Dhawan Dhawan Digitally signed t Sakshi Dhawan Date: 2023.01.17 19:41:53 +05'30'

Sakshi Dhawan Company Secretary (Membership No: ACS 033279)

