



CONTINENTAL CONTROLS LIMITED
THERMAL OVER LOAD PROTECTOR SWITCHES

"Krishna House"
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CIN L31909MH1995PLC086040

Krishna

February 05, 2025

To
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Subject: Intimation for appointment of Additional Directors (Non-Executive-Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors, vide its Circular resolution approved on February 05, 2025, has approved the appointment of Mr Abhay Kumar Sethia (DIN: 9721583) as an Additional Directors (Non-Executive- Independent) of the Company with effect from February 05, 2025, subject to the approval of the shareholders.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in 'Annexure A' to this letter.

Kindly take the above information on your record.

Thanking You,
For **CONTINENTAL CONTROLS LIMITED**

MR. AMIT NAVINCHANDRA THAKKAR
DIRECTOR
DIN: 00251194

Annexure "A"

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated July 13, 2023

Mr Abhay Kumar Sethia

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr Abhay Kumar Sethia is appointed as an Additional Director (Non-Executive-Independent) with effect from February 05, 2025, subject to shareholders approval.
2	Date of Re-appointment & Term of Appointment	Mr Abhay Kumar Sethia is appointed as an Additional Director (Non-Executive-Independent) with effect from February 05, 2025. Terms of Appointment: For the period of five years from the date of appointment subject to shareholders approval.
3	Brief Profile	Mr Abhay Kumar Sethia is transformational and result oriented Finance & Accounting, professional with around 14 years of extensive experience in Taxation', Internal Control and Corporate Compliance', Exemplary experience in Accounting and Auditing' Direct & Indirect Tax, Laws and ERP implementation', A proactive planner with expertise in GST' TDS' Income Tax Matters', Colossal experience in Client Relationship Management' Stakeholder, Engagement and Change Management', Strong analytical & problem-solving abilities along with Time Management and Leadership Skills', A per Jeivering and deft professional with an insatiable drive for success'
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr Abhay Kumar Sethia is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr Abhay Kumar Sethia is not debarred from holding the office of Director by any SEBI order Or any other such authority.

FOR CONTINENTAL CONTROLS LIMITED

MR. AMIT NAVINCHANDRA THAKKAR
DIRECTOR
DIN: 00251194