

# 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: 30.06.2022**

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**

**Subject: Appointment of Mr. Nitesh Rai as the Chief Financial Officer (CFO) of the Company**

Dear Sir/Madam,

Pursuant to regulation 30 SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their Board meeting held today i.e., 30<sup>th</sup> June 2022 appointed Mr. Nitesh Rai as the Chief Financial Officer of the company.

The copy of consent letter along with brief profile of Mr. Nitesh Rai is enclosed herewith for your records.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For Continental Chemicals Limited

*Sakshi Dhawan*

**Sakshi Dhawan**

**Company Secretary**

**Membership Number: ACS 033279**



### **Brief Profile of Mr. Nitesh Rai**

Mr. Nitesh Rai is appointed as the chief Financial Officer of the company in the capacity of Key Managerial Personnel w.e.f 30<sup>th</sup> June, 2022, Mr. Nitesh Rai is appointed as per the terms and conditions contained in his appointment letter.

Mr. Nitesh Rai holds graduation degree in B.com (Hons) from the prestigious college of Delhi university. He also have rich working experience in Finance and Accounts.

**NITESH RAI**

C-5/9, Sector-15, Rohini, Delhi – 110089  
Ph. 9354271807

Date: 21.06.2022

To  
The Board of Director  
Continental Chemicals Limited  
A-7, Sector- 7  
Noida U.P. – 201301

Dear Sir

**Subject: Consent Letter for appointment as Chief Financial Officer (CFO) of the Company**

I, Nitesh Rai, S/o Sh. Hakikat Rai R/o C-5/9, Sector 15, Rohini, Delhi 110089, have consented to act as Chief Financial Officer (CFO) of the Company, M/s Continental Chemicals Limited, Pursuant to Section 203 of the Companies Act, 2013

I, Further certify that I am not disqualified in any manner to act as Chief Financial Officer (CFO) under the provisions of any Act, Rules and Regulations.

Thanking You

Your Faithfully,



Nitesh Rai