

Continental Chemicals Ltd

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

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: nkc@continentalsoft.com

Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

Date: 31.07.2023

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: Appointment of Mr. Navneet Kumar 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., 31st July, 2023, Monday, appointed Mr. Navneet Kumar as the Chief Financial Officer of the company. The information required pursuant to provision of Schedule III of the Regulations is enclosed as Annexure A.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For Continental Chemicals Limited

Sakshi Dhawan Digitally signed by Sakshi Dhawan
Date: 2023.07.31 18:08:56 +05'30'

Sakshi Dhawan

Company Secretary

(Membership No: ACS 033279)



ANNEXURE A

Disclosure 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, with regard to change in Directors and Key Managerial Personnel is given herein under:

S.NO.	PARTICULARS	REMARKS
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Navneet Kumar as the Chief Financial of the Company
2.	Date of Appointment / Cessation & Term of appointment	Appointment is effective from 31 st July, 2023
3.	Brief profile (in case of appointment)	<p>Mr. Navneet Kumar is appointed as the chief Financial Officer of the company in the capacity of Key Managerial Personnel w.e.f 31st July, 2023, Mr. Navneet Kumar is appointed as per the terms and conditions contained in his appointment letter.</p> <p>Mr. Navneet Kumar holds MBA Degree in Finance & Marketing from the prestigious University UPTU, Lucknow. He also have rich working experience in Finance and Accounts.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director) (In case of Appointment of Directors)	Not Applicable

This is for your information and records.

For Continental Chemicals Limited

Sakshi
Dhawan

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Dhawan
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Sakshi Dhawan



Company Secretary

(Membership No: ACS 033279)