



Date: 11th April 2023

To

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal St,
Kala Ghoda, Fort, Mumbai-400001,
Maharashtra, India

Dear Sir/ Ma'am,

Sub: Intimation regarding Appointment of Company Secretary and Compliance Officer of the Company in pursuance of Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Ref: Scrip Code 543606.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on Monday, the 10th day of April, 2023, have appointed Ms. Nikitha Sarda as Company Secretary and Compliance Officer of the Company in terms of Section 203(1)(ii) of Companies Act, 2013 read along with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

We hereby submit the following details as required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement), Regulations, 2015 and Circular Number CIR/CFD/CMD/4/2015 dated 9th September, 2015 in Annexure-1.

We request you to take the above disclosure on record.

Thank You

Yours faithfully,

For **CONTAINTE TECHNOLOGIES LIMITED**

ANAND KUMAR SEETHALA

Managing Director

DIN: 01575973

CONTAINTE TECHNOLOGIES LIMITED

3-13-142 / 341P, 342, Gokul Nagar, Marriguda, Mallapur, Hyderabad
Pin: 500076, T.S, India, Email: info@containe.in, URL: www.containe.in

LIMITS
Joyful Journey

TRANO PRO
YOUR EYE WAY
Vehicle Tracking System



Annexure -1

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Particulars	Disclosures
1.	Name	Nikitha Sarda
2.	PAN	FVXPS6737M
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Designation	Company Secretary and Compliance Officer
5.	Date of Appointment	10 th April, 2023
6.	Brief Profile	Ms. Nikitha Sarda is having an overall experience of 8 years in the field of legal and compliance. She has expertise in complying with various Provisions of Companies Act, 2013 and other Acts. She had also shown her expertise in Corporate Law, Securities Law and Capital Markets and Corporate Governance responsible for the regulatory compliance of the Company.
7.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

For **CONTAINTE TECHNOLOGIES LIMITED**

ANAND KUMAR SEETHALA

Managing Director

DIN: 01575973