

# 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: 22.09.2023**

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: Clarification for Two Emails dated 22<sup>nd</sup> September, 2023**

Dear Sir,

This is with reference to your Two emails dated 22<sup>nd</sup> September, 2023, we are once again submitting the disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III of the said Regulations, 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 16<sup>th</sup> January, 2023 due to personal reasons i.e. in view of his decision to pursue another career opportunity and effective from 1<sup>st</sup> March, 2023.

We further confirm that there is no other material reason for his resignation other than provided above.

Further, both the Corporate announcements dated 17<sup>th</sup> January, 2023 and 4<sup>th</sup> February, 2023 are given within the time frame.

We have also submitted the reply of the email 12<sup>th</sup> July, 2023 from BSE through Corporate announcement dated 13<sup>th</sup> July, 2023 in which we have specified the information required pursuant to provision of Schedule III of the Regulations as Annexure A.

The Following Corporate announcements are attached along with the screenshots for the reference: -

- a. 17<sup>th</sup> January with acknowledgment number 5034761
- b. 4<sup>th</sup> February with acknowledgment number 5114259 and
- c. 13<sup>th</sup> July, 2023 with acknowledgment number 5845525

The information required pursuant to provision of Schedule III of the Regulations is once again enclosed as Annexure A.

Please take the same in your records.

Thanking you,

Your Faithfully,

For **Continental Chemicals Limited**

Sakshi  
Dhawan

Digitally signed by Sakshi  
Dhawan  
Date: 2023.09.22 20:16:08  
+0530'



**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:

<b>S.NO.</b>	<b>PARTICULARS</b>	<b>REMARKS</b>
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation due to personal reasons i.e., in view of his decision to pursue another career opportunity.
2.	Date of Appointment / Cessation & Term of appointment	Company has received his resignation on 16 <sup>th</sup> January 2023, effective from 1 <sup>st</sup> March, 2023
3.	Brief profile (in case of appointment)	Not Applicable
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

Digitally signed by Sakshi  
Dhawan  
Date: 2023.09.22 20:16:37  
+0530'

**Sakshi Dhawan**  
**Company Secretary**  
**(Membership No: ACS 033279)**



5064620	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Compliances	Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Submitted	24/01/2023 12:38:44	-	Naresh Kumar Chibba	Designated Officer for Filing		<a href="#">view</a>	<a href="#">Download</a>
5034761	Announcement under Regulation 30 (LODR)-Resignation of Chief Financial Officer (CFO)	Announcement under Regulation 30 (LODR)	Resignation of Chief Financial Officer (CFO)	Submitted	17/01/2023 19:51:53	-	Naresh Kumar Chibba	Designated Officer for Filing		<a href="#">view</a>	<a href="#">Download</a>



Corporate Announcements

Non Announcements

## Corporate Announcements

Ann Id	Subject	Category / Sub Category	Description	Status	Uploaded Date	Approve / Reject Date	Officer Name	Designation	Remarks	BSE Website Link	Acknowledgement
5114259	Announcement under Regulation 30 (LODR)-Resignation of Chief Financial Officer (CFO)	Announcement under Regulation 30 (LODR)	Resignation of Chief Financial Officer (CFO)	Submitted	04/02/2023 18:03:59	-	Naresh Kumar Chibba	Designated Officer for Filing		<a href="#">view</a>	<a href="#">Download</a>

5894837	Board Meeting Intimation for Intimation Of Board Meeting To Be Held On Monday, 31st July, 2023 Pursuant To Reg. 29 Of SEBI (LODR) Regulations, 2015 :	Board Meeting	Board_Meeting	Approved	24/07/2023 19:28:00	24/07/2023 20:31:03	Naresh Kumar Chibba	Designated Officer for Filing		<a href="#">view</a>	<a href="#">Download</a>
5845525	Announcement under Regulation 30 (LODR)-Resignation of Chief Financial Officer (CFO)	Announcement under Regulation 30 (LODR)	Resignation of Chief Financial Officer (CFO)	Submitted	13/07/2023 20:08:26	-	Naresh Kumar Chibba	Designated Officer for Filing		<a href="#">view</a>	<a href="#">Download</a>

Date & Time of Download : 22/09/2023 19:33:39

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5034761
<b>Date and Time of Submission</b>	1/17/2023 7:51:51 PM
<b>Scripcode and Company Name</b>	506935 - CONTINENTAL CHEMICALS LTD.
<b>Subject / Compliance Regulation</b>	Announcement under Regulation 30 (LODR)-Resignation of Chief Financial Officer (CFO)
<b>Submitted By</b>	Naresh Kumar Chibba
<b>Designation</b>	Designated Officer for Filing

**Disclaimer** : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 22/09/2023 19:32:11

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5114259
<b>Date and Time of Submission</b>	2/4/2023 6:03:42 PM
<b>Scripcode and Company Name</b>	506935 - CONTINENTAL CHEMICALS LTD.
<b>Subject / Compliance Regulation</b>	Announcement under Regulation 30 (LODR)-Resignation of Chief Financial Officer (CFO)
<b>Submitted By</b>	Naresh Kumar Chibba
<b>Designation</b>	Designated Officer for Filing

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



Date & Time of Download : 22/09/2023 19:34:58

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5845525
<b>Date and Time of Submission</b>	7/13/2023 8:08:25 PM
<b>Scripcode and Company Name</b>	506935 - CONTINENTAL CHEMICALS LTD.
<b>Subject / Compliance Regulation</b>	Announcement under Regulation 30 (LODR)-Resignation of Chief Financial Officer (CFO)
<b>Submitted By</b>	Naresh Kumar Chibba
<b>Designation</b>	Designated Officer for Filing

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