

# 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: 04.02.2023**

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: Change in Key Managerial Person (KMP) under Regulation 30**

Dear Sir,

In pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, 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 16.01.2023 due to personal reasons. The Board took the note of the same in its Board Meeting held today, 4<sup>TH</sup> February, 2023 and the Resignation will be effective from 1<sup>ST</sup> March, 2023.

The Board will appoint his successor in due course.

Please take the same in your records.

Thanking you,

Your Faithfully,

**For CONTINENTAL CHEMICALS LIMITED**

Sakshi Dhawan  
Digitally signed by Sakshi  
Dhawan  
Date: 2023.02.04 18:00:39 +05'30'

**Sakshi Dhawan**

**Company Secretary**

**(Membership No: ACS 033279)**

