

# Continental Chemicals Ltd

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

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Web : [www.continentalchemicalsltd.com](http://www.continentalchemicalsltd.com)

CIN : L24123UP1984PLC014111

**Date: 09.02.2024**

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,**  
**ISIN- INE423K01015**

**Subject: Pursuant to Regulation 30 SEBI (LODR) Regulations, 2015 -Appointment of Secretarial Auditor of the Company for the Financial Year 2023-24 in the Board Meeting held on Friday, 09.02.2024 which started at 4:30 P.M. and concluded at 4:45 P.M. through Video Conferencing**

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 Friday, 09.02.2024 which started at 4:30 P.M. and concluded at 4:45 P.M. through Video Conferencing appointed M/s B S Goyal & Co. (B S Goyal, Proprietor, FCS:- 4204, CP NO:- 2915) as the Secretarial Auditor of the Company for the Financial Year 2023-24.

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 Digital signed by Sakshi Dhawan  
Date: 2024.02.09 16:56:23 +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:

<b>S.NO.</b>	<b>PARTICULARS</b>	<b>REMARKS</b>
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment.
2.	Date of Appointment / Cessation & Term of appointment	Appointed in board meeting held on 9 <sup>th</sup> February, 2024 for financial year 2023-2024.
3.	Brief profile (in case of appointment)	
	Name of Auditor	B.S. Goyal & Co FCS 4204 CP 2915
	Office Address	M-215, Greater Kailash- II, New Delhi-110048
	Email Id	Bsgoyal1@gmail.com
	About Auditor	B.S Goyal & Co is a firm established by CS B.S. Goyal. The firm aims to provide

		Secretarial, legal , Compliance and management services to clients using the best tools and technologies.
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: 2024.02.09 16:56:42 +05'30'

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

