

Continental

Continental IITB

Regd. & Head Office : A-7, Sector-7, Noida-2013(1) (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: 30.06.2022

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. Nitesh Rai 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., 30th June 2022 appointed Mr. Nitesh Rai as the Chief Financial Officer of the company.

The copy of consent letter along with brief profile of Mr. Nitesh Rai is enclosed herewith for your records.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For Continental Chemicals Limited

Sakshi Dhawan

Sakshi Dhawan

Company Secretary

Membership Number: ACS 033279



Brief Profile of Mr. Nitesh Rai

Mr. Nitesh Rai is appointed as the chief Financial Officer of the company in the capacity of Key Managerial Personnel w.e.f 30th June, 2022, Mr. Nitesh Rai is appointed as per the terms and conditions contained in his appointment letter.

Mr. Nitesh Rai holds graduation degree in B.com (Hons) from the prestigious college of Delhi university. He also have rich working experience in Finance and Accounts.

NITESHRAI

C-5/9, Sector-15, Rohini, Delhi - 110089

Ph.9354271807

Date: 21.06.2022

To
The Board of Director
Continental Chemicals Limited
A-7, Sector- 7
Noida U.P. - 201301

Dear Sir

Subject: Consent Letter for appointment as Chief Financial Officer (CFO) of the Company

I, Nitesh Rai, S/o Sh. Hakikat Rai *Rio* C-5/9, Sector 15, Rohini, Delhi 110089, have consented to act as Chief Financial Officer (CFO) of the Company, *Mis* Continental Chemicals Limited, Pursuant to Section 203 of the Companies Act, 2013.

I, Further certify that I am not disqualified in any manner to act as Chief Financial Officer (CFO) under the provisions of any Act, Rules and Regulations.

Thanking You

Your Faithfully,



Nitesh Rai