



**CONTINENTAL CONTROLS LIMITED**  
**THERMAL OVER LOAD PROTECTOR SWITCHES**

"Krishna House"  
Shailesh Udyog Nagar, Opp. Nicholas Garage,  
Sativali Road, Vasai (East), 401 208. Dist. Thane,  
Maharashtra, India.  
Tel.: +91-8669990611/18  
Email: info@continentalcontrols.net  
Website: www.continentalcontrols.net

CIN L31909MH1995PLC086040

**Krishna**

February 05, 2025

To  
BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Subject: Intimation for appointment of Additional Directors (Non-Executive-Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors, vide its Circular resolution approved on February 05, 2025, has approved the appointment of Ms Chetna Gupta (DIN: 02212440) as an Additional Directors (Non-Executive- Independent) of the Company with effect from February 05, 2025, subject to the approval of the shareholders.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in 'Annexure A' to this letter.

Kindly take the above information on your record.

Thanking You,  
For **CONTINENTAL CONTROLS LIMITED**

**MR. AMIT NAVINCHANDRA THAKKAR**  
**DIRECTOR**  
**DIN: 00251194**



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**Annexure "A"**

**Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated July 13, 2023**

**Ms Chetna Gupta**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms Chetna Gupta is appointed as an Additional Director (Non-Executive-Independent) with effect from February 05, 2025, subject to shareholders approval.
2	Date of Re-appointment & Term of Appointment	Ms Chetna Gupta is appointed as an Additional Director (Non-Executive-Independent) with effect from February 05, 2025. Terms of Appointment: For the period of five years from the date of appointment subject to shareholders approval.
3	Brief Profile	Ms Chetna Gupta had done Fellow Company Secretary. (ICSI), Masters In Business Administration (Symbiosis,Pune), L.L.B. (University of Rajasthan), Cost And Management Accounting (ICMAI) ,Bachelor of Business Administration (University of Rajasthan) ,Social Auditor (IISA, Delhi)  Areas of Specialization/Interest: She has professional experience of more than Ten years and has led team in providing a wide range of professional services including, Business Process restructuring, Internal Corporate Restructuring Services, Secretarial Audits, Due Diligence reviews, Business Process reviews, IPO advisory services, NCLT matters, etc. to a large number of Indian companies operating in various industry segments including Real Estate Sectors, Manufacturing Concerns, Health Care etc..
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms Chetna Gupta is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Ms Chetna Gupta is not debarred from holding the office of Director by any SEBI order Or any other such authority.

**FOR CONTINENTAL CONTROLS LIMITED**

**MR. AMIT NAVINCHANDRA THAKKAR**  
**DIRECTOR**  
**DIN: 00251194**