

# 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: 09.02.2024**

To  
General Manager,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Fort Mumbai,  
Maharashtra-400001  
**Scrip Code: 506935**  
**ISIN- INE423K01015**

**Subject: Outcome of 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,

This is to inform you that Board of Directors of the Company, Continental Chemicals Limited, in their 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 Considered and took on record the appointment of 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.

This is for your information and records.

Thanking you,  
Your Faithfully,

**For CONTINENTAL CHEMICALS LIMITED**

Sakshi Dhawan Digitally signed by Sakshi Dhawan  
Date: 2024.02.09 16:46:39 +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 16:47:13 +0530'

**Sakshi Dhawan**  
**Company Secretary**



**(Membership No: ACS 033279)**