

# Continental Chemicals Ltd

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

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Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

**Date: 13.07.2023**

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,

This is with reference to your email dated 12<sup>th</sup> July, 2023, we are again submitting the disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III of the said Regulations, 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<sup>th</sup> January, 2023 due to personal reasons i.e. in view of his decision to pursue another career opportunity and effective from 1<sup>st</sup> March, 2023.

We further confirm that there is no other material reason for his resignation other than provided above.

The information required pursuant to provision of Schedule III of the Regulations is enclosed as Annexure A.

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: 2023.07.13 00:01:04 +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	Resignation due to personal reasons i.e., in view of his decision to pursue another career opportunity.
2.	Date of Appointment / Cessation & Term of appointment	Company has received his resignation on 16 <sup>th</sup> January 2023, effective from 1 <sup>st</sup> March, 2023
3.	Brief profile (in case of appointment)	Not Applicable
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 Digital signed by Sakshi Dhawan  
Date: 2023.07.13 20:01:31 +05'30'

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

