



An ISO 9001 - 2015 Company

Date: 10th October 2024

To BSE Limited (Listing Department) 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001 Maharashtra, India

Dear Sir/ Ma'am,

<u>Sub</u>: Intimation under Regulation 30 of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code 543606.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we wish to inform your esteemed organisation that the Board of Directors of the Company in their meeting held on Friday, the 5th day of April, 2024, have appointed Mr. Janardhan Mandala as the Chief Financial Officer (the "CFO") of the Company in terms of Section 203(1)(iii) of Companies Act, 2013.

Mr. Vijay Kumar Jojoda, Chief Financial Officer and Key Managerial Personnel has tendered his resignation due to his pre-occupations with effect from the closure of business hours of 5^{th} April 2024. The Company acknowledges the valuable contributions made by him.

We hereby submit the following details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirement), Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, in *Amexine-1*.

We request you to take the above disclosure on record.

Thank You.

Yours faithfully,

For CONTAINE TECHNOLOGIES LIMITED

ANAND KUMAR SEETHALA Managing Director DIN: 01575973

CONTAINE TECHNOLOGIES LIMITED

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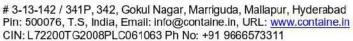


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Annexure -1

Disclosures in terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirement), Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors in their meeting held on 5th April 2024 has appointed Mr. Janardhan Mandala as the Chief Financial Officer and Key Managerial Personnel of the Company.
2.	Date of Appointment/ Cessation (as applicable) & term of appointment/ re-appointment	5 th April 2024.
3.	Brief Profile (in case of appointment)	Mr. Janardhan Mandala has 16 years of experience across a wide spectrum of finance functions. Holding a Master of Business Administration (MBA) with a specialization in Finance which brings a strong blend of academic knowledge and practical expertise to the table.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable











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S. No.	Particulars	Disclosures
5.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Vijay Kumar Jojoda has resigned from the position of Chief Financial Officer with effect from 5th April 2024 due to his pre-occupations
6.	Date of Appointment/ Cessation (as applicable) & term of appointment/ re- appointment	5th April 2024
7.	Brief Profile (in case of appointment)	Not Applicable
8.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

For CONTAINE TECHNOLOGIES LIMITED

ANAND KUMAR SEETHALA Managing Director DIN: 01575973



