



CONTINENTAL PETROLEUMS LIMITED

Regd. Office : A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, JAIPUR - 302 005 Rajasthan (INDIA)

Phone: +91-141-222 2232 Email : conpetco@gmail.com

CIN No. : L23201RJ1986PLC003704 GSTN : 08AAACC7033L1ZM

To,

Contol

Lubricants-Accelerating Performance

www.contol.in

www.conpetco.com

Date: 24/07/2024

The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001

Ref: Scrip Code: 523232 Security ID: CONTPTR

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS SHEFALI BIDAWATKA (ACS – 60901) vide her letter dated 23rd July, 2024 has tendered her resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from closing of business hours of 30th July, 2024 on account of reasons as mentioned in her Resignation letter which is enclosed herewith.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS SHEFALI BIDAWATKA to the Company during her tenure. Kindly take the note of the above.

Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary.

This is for your records and information.

Thanking You.

For CONTINENTAL PETROLEUMS LIMITED

CIN: L23201RJ1986PLC003704


(MADAN LAL KHANDELWAL)

Managing Director

DIN: 00414717



ISO 14001:2015 & 9001:2015 Certified

Annexure 1

S. No.	Details to be provided	Information of event
1	Reason for resignation	CS SHEFALI BIDAWATKA (ACS – 60901) has tendered her resignation from the post of Company Secretary due to some personal reasons.
2	Date of Resignation	From close of business hours of 30.07.2024
3	Brief Profile (In case of Appointment of Director)	NA
4	Disclosure of relationship between directors (In case of Appointment of Director)	NA



Dated: 23/07/2024

To,
The Board of Directors,
CONTINENTAL PETROLEUMS LIMITED
Reg. Off. A-2, OPP. UDYOG BHAWAN, TILAK MARG,
C-SCHEME, JAIPUR RJ 302005 IN

Subject: Resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

Dear Sir,

I hereby tender my resignation as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other Statutory/designated positions in the Company due to some personal reasons, with effect from the close of business hours of July 30, 2024.

I hereby convey my sincere thanks to the Board of Directors, CEO, CFO, Senior Management and colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Thanking You,

Yours faithfully,



CS SHEFALI BIDAWATKA
(MEMBERSHIP NO.: A60901)