



An ISO 9001 - 2015 Company

Date: 26th July 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 you 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 read along with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Mr. Vijay Kumar Jojoda, Chief Financial Officer and Key Managerial Personnel has resigned from the services of the Company. His last date with the Company would be till closure of business hours of 5^{th} April 2024. The Company places on record its deep sense of appreciation for the services rendered by him.

We hereby submit the following details as required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement), Regulations, 2015 and Circular Number SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, in Annexure-1 along with the Resignation Letter of Mr. Vijay Kumar Jojoda.

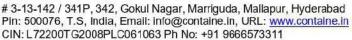
We request you to take the above disclosure on record.

Thank You Yours faithfully,

For CONTAINE TECHNOLOGIES LIMITED

ANAND KUMAR SEETHALA Managing Director DIN: 01575973













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Annexure -1

<u>Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015</u>

S. No.	Particulars Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	1. Resignation of Mr. Vijay Kumar Jojoda as the Chief Financial Officer and Key Managerial Personnel with effect from 5th April 2024 2. Appointment of Mr. Janardhan Mandala as the Chief Financial Officer and Key Managerial Personnel with effect from 5th April 2024
2.	Date of Appointment/ Cessation (as applicable) & term of appointment/ re- appointment	 The Board of Directors in their meeting held today which concluded at 16:00 hours IST (4:00 PM IST) took note of the resignation of Vijay Kumar Jojoda as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 5th April, 2024. The Board of Directors in their meeting held today which concluded at 16:00 hours IST (4:00 PM IST), approved the appointment of Janardhan Mandala as Chief Financial Officer and Key Managerial Personnel of the Company effective from 5th 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

For CONTAINE TECHNOLOGIES LIMITED

ANAND KUMAR SEETHALA

Managing Director DIN: 01575973

CONTAINE TECHNOLOGIES LIMITED

3-13-142 / 341P, 342, Gokul Nagar, Marriguda, Mallapur, Hyderabad Pin: 500076, T.S, India, Email: info@containe.in, URL: www.containe.in CIN: L72200TG2008PLC061063 Ph No: +91 9666573311





Date: 5th April 2024

To

The Board of Directors

CONTAINE TECHNOLOGIES LIMITED

H.No. 3-13-142/ 341P, 342, Gokul Nagar

Marriguda, Mallapur, Secunderabad

Hyderabad-500076, Telangana, India.

Respected Board members,

Sub: Resignation from the position of Chief Financial Officer (KMP) of the Company.

I hereby give my resignation from the post of Chief Financial Officer (Key Managerial Personnel) of Containe Technologies Limited (the Company) with effect from the closure of business hours on 5th April 2024 due to pre-occupations and other commitments. Kindly consider the same and relieve me of my duties.

Further, I request the Company to arrange to submit necessary document(s)/ form(s)/ intimation(s) with the office of concerned Registrar of Companies, BSE Limited or any other place where my name is registered as Chief Financial Officer (KMP) of Containe Technologies Limited.

I am thankful to all the Directors, Key Managerial Personnel's and the staff members for their extended support to me during my tenure as CFO (KMP) of the Company and wish the Company success in all its endeavors.

Please acknowledge the receipt of the same

Thanking you,

Yours faithfully,

VIJAY KUMAR JOJODA Chief Financial Officer

Acknowledgement:

For Containe Technologies Limited

ANAND KUMAR SEETHALA

Managing Director

DIN: 01575973

Add: Flat No. 966 -968, Defence Colony,

Near Sainikpuri Park, Sainikpuri, Tirumalgiri,

Hyderabad-500094, Telangana, India.