



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

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Date: December 10, 2024

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

SCRIP CODE- 523232; SCRIP NAME: CONTPTR

Subject: Continuous disclosure requirements for Listed Entities- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject and in continuation of outcome of Board Meeting held on 10th December, 2024 submitted earlier intimating appointment of Mrs. Nandini Dhoot as Company Secretary and Compliance Officer of company w.e.f. 1st November, 2024 please find enclosed herewith brief profile of Mrs. Nandini Dhoot.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For CONTINENTAL PETROLEUMS LIMITED
CIN: L23201RJ1986PLC003704

Madan Lal Khandelwal
Digitally signed by
Madan Lal Khandelwal
Date: 2024.12.10
13:17:26 +05'30'

MADAN LAL KHANDELWAL
(Managing Director)
DIN: 00414717



ISO 14001:2015 & 9001:2015 Certified



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BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Name	Mrs. Nandini Dhoot
Father's/Husband's Name	Mr. Abhishek Dhoot
Date of Birth	13.08.1986
Qualification	CS, B.Com.
Brief Resume and Expertise in Specific functional area	Mrs. Nandini Dhoot is an Associate member of ICSI, having expertise in Corporate Law and SEBI Regulations
Reason For Appointment	To fulfill the requirement of Section 203 of Companies Act, 2013 read with Companies(Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Relation Between Directors Inter-Se	NIL
Membership No.	ACS74411
Effective Date of Appointment	1 st November,2024

Madan Lal Khandelwal
Digitally signed by
Madan Lal Khandelwal
Date: 2024.12.10
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Date:16-12-2024

To,
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

Subject: Intimation for Appointment of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Submit reason for delay for not informing the Appointment details within 12 Hours

Dear Sir,

This is with reference to your discrepancy received with regard to Corporate Announcement submitted by our Company dated 10-Dec-2024 04:39:37 PM, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 10th December, 2024 have approved the appointment of Mrs. Nandini Dhoot as a Company Secretary.

As Board got confirmation for appointment as on 1st November, 2024. However, our newly appointed Company Secretary and Compliance Officer was undergoing a Probation Period and appointment was confirmed and approved by our Board on its meeting held on 10th December, 2024. Hence, effective date of appointment is 1st November, 2024, however was due to which their occurred a delay in informing the details of appointment to the Exchange within 12 hours from the effective date rest, all other compliances relating to new appointment were filed in due course of time.

You are requested to kindly accept the aforesaid reason and kindly approve the same.

For CONTINENTAL PETROLEUMS LIMITED

Madan Lal
Khandelwal

Digitally signed by Madan
Lal Khandelwal
Date: 2024.12.16 13:50:42
+05'30'

MADAN LAL KHANDELWAL
(Managing Director)
DIN: 00414717



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