

# Continental Chemicals Ltd

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

Tel. : 91-120-2423316

Fax : 91-120-2423316

E-mail : info@continentalsoft.com  
: nkc@continentalsoft.com

Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

**Date: 27.09.2024**

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**

**ISIN:-INE423K01015**

**SUB: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 with Regard to Completion of Tenure of Independent Directors and Reformation of Committees**

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company in their board meeting held on Friday, 27.09.2024 which was started at 4:00 P.M. and concluded at 4:30 PM at the registered office of the company at A-7, Sector-7, Noida-201301 considered and approved the following matters:

1. Acknowledgment of Completion of Tenure of Mr. Pradeep Kumar Chopra (DIN: 02306030) as an Independent Director of the company with effect from close of business hours of 27<sup>th</sup> September, 2024. The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure A.
2. Acknowledgment of Completion of Tenure of Mr. Akshat Bhaskar (DIN: 06826121) as an Independent Director of the company with effect from close of business hours of 27<sup>th</sup> September, 2024. The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure B.
3. Reconstitution of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee. Details are Given in Annexure C

This is for your information and records

For **Continental Chemicals Limited**

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



## Annexure A

Disclosure for Mr. Pradeep Kumar Chopra (DIN: 02306030) 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 and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time, with regard to change in Directors and Key Managerial Personnel is given herein under :

### **Expiration of term of Mr. Pradeep Kumar Chopra (DIN: 02306030)**

<b>S.NO.</b>	<b>Details of event(s) that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Expiration of tenure of Mr. Pradeep Kumar Chopra (DIN: 02306030).
2.	Date of <del>Appointment</del> / Cessation & <del>Term of appointment</del>	27 <sup>th</sup> September 2024
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
5.	Information as required under BSE Circular No. LIST/COM/14/2018-19	N.A.
6.	Shareholding in the company	Nil
7.	Letter of Resignation/CESSATION along with detailed reason for resignation	Attached
8.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil Directorship in any listed entity, only directorship in Interads Advertising Private Limited.
9.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Pradeep Kumar Chopra (DIN: 02306030) has confirmed that there are no material reasons for his resignation other than those mentioned in his Expiration of Term letter.

## Annexure B

Disclosure for Mr. Akshat Bhaskar (DIN: 06826121) 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 and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time, with regard to change in Directors and Key Managerial Personnel is given herein under :

### **Expiration of term of Mr. Akshat Bhaskar (DIN: 06826121)**

<b>S.NO.</b>	<b>Details of event(s) that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Expiration of tenure of Mr. Akshat Bhaskar (DIN: 06826121)
2.	<del>Date of Appointment / Cessation &amp; Term of appointment</del>	27 <sup>th</sup> September 2024
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
5.	Information as required under BSE Circular No. LIST/COM/14/2018-19	N.A.
6.	Shareholding in the company	Nil
7.	Letter of Resignation/CESSATION along with detailed reason for resignation	Attached
8.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil Directorship in listed entity, only he holds directorship in Continental Software Solutions Private Limited and designated partner in Decorscape Solutions LLP.
9.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Akshat Bhaskar (DIN: 06826121) has confirmed that there are no material reasons for his resignation other than those mentioned in his Expiration of Term letter.

## Annexure C

In reference to the above mentioned subject, please take note that the Board of Directors of the Company has made the following changes in the Composition of the Committees.

### AUDIT COMMITTEE

Previous Composition	Changed Composition
Mr. Naresh Kumar Chibba Member	Mr. Raghav Nathani - Chairperson
Mr. Akshat Bhaskar Chairperson	Mr. Naresh Kumar Chibba - Member
Mr. Pradeep Kumar Chopra Member	Mr. Gaurav Sachdeva - Member

### NOMINATION AND REMUNERATION COMMITTEE

Previous Composition	Changed Composition
Mr. Akshat Bhaskar Member	Mr. Raghav Nathani - Chairperson
Mr. Pradeep Kumar Chopra Member	Mr. Gaurav Sachdeva Member
Ms.Sunaina Chibba Chairperson	Ms.Sunaina Chibba-- Member

### STAKEHOLDERS RELATIONSHIP COMMITTEE

Previous Composition	Changed Composition
Mr. Akshat Bhaskar Chairperson	Mr. Raghav Nathani -Chairperson
Mr. Naresh Kumar Chibba Member	Mr. Naresh Kumar Chibba -- Member
Mr. Aditya Vikram Chibba Member	Mr. Aditya Vikram Chibba-- Member

To,  
The Board of Directors 27.09.2024  
Continental Chemicals Limited  
A - 7, Sector - 7, Noida,  
Gautam Buddh Nagar,  
Uttar Pradesh - 201301

**Subject: CESSATION/EXPIRATION OF TERM AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

Dear Sir/Madam,

As you are aware, In accordance with the Companies act, 2013, my tenure as an independent director has come to an end and I cannot be reappointed as per companies act, 2013, I was re-appointed as an Independent Director of the company for a second term on 28<sup>th</sup> September, 2019 up to 5 years i.e. 27<sup>th</sup> September 2024.

Therefore, kindly take a note of completion of my tenure as an independent director of the company.

Consequently, I will also be stepping down from the position of chairman and member of Audit Committee and nomination and remuneration committee.

I hereby confirm that there is no other material reason as above mentioned for cessation/expiration of my tenure.

I take this opportunity to thank the Board and other committee members for their support extended to me during my tenure as an independent director of the company.

Thanking you

**Yours Faithfully**



**Pradeep Kumar Chopra**

**DIN:02306030**

**Address: S-446, Greater Kailash - I, New Delhi, 110048**

To,  
The Board of Directors  
Continental Chemicals Limited  
A - 7, Sector – 7, Noida,  
Gautam Buddh Nagar,  
Uttar Pradesh – 201301

27.09.2024

**Subject: CESSATION/EXPIRATION OF TERM AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

Dear Sir/Madam.

As you are aware, In accordance with the Companies act, 2013, my tenure as an independent director has come to an end and I cannot be reappointed as per companies act, 2013, I was appointed as an Independent Director of the company for a second term on 28<sup>th</sup> September, 2019 up to 5 years i.e. 27<sup>th</sup> September 2024.

Therefore, kindly take a note of completion of my tenure as an independent director of the company.

Consequently, I will also be stepping down from the position of member of Audit Committee, Nomination and remuneration committee and stakeholder relationship committee

I hereby confirm that there is no other material reason as above mentioned for expiration of my tenure.

I take this opportunity to thank the Board and other committee members for their support extended to me during my tenure as an independent director of the company.

Thanking you

**Yours Faithfully**



**Akshat Bhaskar**

**DIN: 06826121**

**Residence: Tribhuvan Complex, Ishwar Nagar, Block no. 6, New Delhi, 110065, Delhi**