

॥ श्रीनाथजीबावा प्रसन्न ॥



CONTINENTAL CONTROLS LIMITED
THERMAL OVER LOAD PROTECTOR SWITCHES

"Krishna House"
Shailesh Udyog Nagar, Opp. Nicholas Garage,
Sativali Road, Vasai (East). 401 208. Dist. Thane,
Maharashtra, India.
Tel.: +91-8669990611/18
Email: info@continentalcontrols.net
Website: www.continentalcontrols.net

CIN L31909MH1995PLC086040

Krishna

Date: 31.01.2025

To
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Subject: Resignation of Independent Director-Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015("Listing Regulations").

Ref: CONTINENTAL CONTROLS LIMITED SCRIP CODE: 505840

Dear Sir,

Pursuant to provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, we wish to inform you that Mr HARESHKUMAR SHANTILAL THAKKER (DIN: 02446743) has tendered his resignation as Non-Executive Independent Director of the Company with effect from the close of business hours of, 31st January, 2025 and the same has been accepted and the same will be noted in the upcoming Board meeting. Mr HARESHKUMAR SHANTILAL THAKKER has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.

Consequently, Mr HARESHKUMAR SHANTILAL THAKKER shall also cease to be the member of all the committees of the board, in which he served as a member, effective from Friday, 31st January, 2025. The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015, are given in "**Annexure A**".

Kindly take the above on record.

Yours Faithfully

FOR CONTINENTAL CONTROLS LIMITED

MR. AMIT NAVINCHANDRA THAKKAR
DIRECTOR
DIN: 00251194



CONTINENTAL CONTROLS LIMITED
THERMAL OVER LOAD PROTECTOR SWITCHES

"Krishna House"
Shailesh Udyog Nagar, Opp. Nicholas Garage,
Sativali Road, Vasai (East). 401 208. Dist. Thane,
Maharashtra, India.
Tel.: +91-8669990611/18
Email: info@continentalcontrols.net
Website: www.continentalcontrols.net

CIN L31909MH1995PLC086040

Krishna

Annexure A

Details of Mr. HARESHKUMAR SHANTILAL THAKKER (DIN: 02446743) as required under Regulation 30(6) read with Para B (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

SR. NO.	Details of the Events that need to be provided	Information of such Events
1	Reasons for change viz. appointment, resignation, cessation, removal, death or otherwise.	Mr. HARESHKUMAR SHANTILAL THAKKER has tendered his resignation as a Non-Executive Independent director & from all committees of the company with effect from close of Business hours of Friday, 31 st January, 2025 pursuant completion of his tenure. Mr. HARESHKUMAR SHANTILAL THAKKER has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.
2	Date of appointment/ cessation (as applicable) & term of appointment.	Close of business hours of Friday, 31 st January, 2025
3	Brief profile (in case of appointment)	NA
4	Disclosure of Relationships between directors (in case of appointment of a director)	NA

Number of companies in which I am already a director: **00**, Limited Liability Partnership where I am partner: **00**. Out of such companies the name of the companies in which I am a managing director, chief executive officer, whole time director, secretary, chief financial officer, manager: **NIL**

Particulars of membership No.: and Certificate of practice No--

FOR CONTINENTAL CONTROLS LIMITED

MR. AMIT NAVINCHANDRA THAKKAR
DIRECTOR
DIN: 00251194