

Continental

Chemicals Ltd

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

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

Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

Date: 04.02.2023

To
The General Manager
Bombay Stock Exchange & Listing
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building PJ Tower,
Dalal Street, Fort
Mumbai-400001
Scrip code – 506935

Subject: Appointment of Secretarial Auditor of the Company for the Financial Year 2022-23

Dear Sir/Madam,

Pursuant to regulation 30 SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their Board meeting held today i.e. 4th February, 2023 appointed M/s B S Goyal & Co. (B S Goyal, Proprietor, FCS:- 4204, CP NO:- 2915) as the Secretarial Auditor of the Company for the Financial Year 2022-23.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For CONTINENTAL CHEMICALS LIMITED

Sakshi Dhawan Digitally signed by Sakshi Dhawan
Date: 2023.02.04 10:06:12 +05'30'

Sakshi Dhawan

Company Secretary

(Membership No: ACS 033279)

