

Continental Chemicals Ltd

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CIN : L24123UP1984PLC014111

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

Date 22.09.2023

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: Reappointment of Director by shareholders in the AGM

Dear Sir/Madam,

In pursuant to Regulation 30, and other applicable regulations of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015, Shareholders of the Company in the AGM held on 20TH September, 2023, Wednesday, at 4:13 P.M., approved the following:

A. Reappointment of Mr. Aditya Vikram Chibba (DIN:02838045) as Director:

In 38THAGM Mr. Aditya Vikram Chibba (DIN:02838045) reappointed as Director by the Shareholders of the Company.

1. Reason for disclosure: Re-appointment
2. Date of Re-appointment: 20th September, 2023.
3. Term of Reappointment: Retire by rotation
4. Brief Profile of Director: Mr. Aditya Vikram Chibba has More than 12 years' experience in IT Companies Including sales and marketing and Graduated from Kingston University, London, UK.
5. Disclosure of relationships between directors: Mr. Aditya Vikram Chibba is son of Mr. Naresh Kumar Chibba, MD of the Company and brother of Ms. Sunaina Chibba, Director of the Company.
6. Shareholding in the Company- 12,51,700 equity shares i.e. 55.66 %

Kindly take the above intimation on your record.

Thank you,

Yours truly,

For Continental Chemicals Limited

Sakshi Dhawan

Company Secretary

(Membership No: ACS 033279)

