



CONTINENTAL CONTROLS LIMITED
THERMAL OVER LOAD PROTECTOR SWITCHES

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CIN L31909MH1995PLC086040

Krishna

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Annexure A

Details of Miss. JUHI BALANI (PAN: BUJPB8334C) 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.	Miss. JUHI BALANI has tendered her resignation as a COMPANY SECRETARY & COMPLIANCE OFFICER of the company with effect from close of Business hours of Saturday, 05 TH OCTOBER, 2024 pursuant completion of his tenure. Miss. JUHI BALANI 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 Saturday, 05 TH OCTOBER, 2024
3	Brief profile (in case of appointment)	NA
4	Disclosure of Relationships between directors (in case of appointment of a director)	NA

FOR CONTINENTAL CONTROLS LIMITED

MR. AMIT NAVINCHANDRA THAKKAR
DIRECTOR
DIN: 00251194