

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: 03.02.2025

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,
ISIN- INE423K01015

Subject: Pursuant to Regulation 30 SEBI (LODR) Regulations, 2015 -Appointment of Secretarial Auditor of the Company for the Financial Year 2024-25 in the Board Meeting held on Monday, 03.02.2025 which started at 4:00 P.M. and concluded at 4:30 P.M. at the Registered Office of the Company situated at A-7, Sector-7, Noida-201301

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 Monday, 03.02.2025 which started at 4:00 P.M. and concluded at 4:30 P.M. at the Registered Office of the Company situated at A-7, Sector-7, Noida-201301 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 2024-25.

The information required pursuant to provision of Schedule III of the Regulations is enclosed as Annexure A.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For CONTINENTAL CHEMICALS LIMITED

Sakshi Dhawan

Digitally signed by Sakshi
Dhawan
Date: 2025.02.03 16:45:49
+05'30'



Sakshi Dhawan

Company Secretary

(Membership No: ACS 033279)

Annexure A

Disclosure 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:

S.NO.	PARTICULARS	REMARKS
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment.
2.	Date of Appointment / Cessation & Term of appointment	Appointed in board meeting held on 3 rd February, 2025 for financial year 2024-2025.
3.	Brief profile (in case of appointment)	
	Name of Auditor	B.S. Goyal & Co FCS 4204 CP 2915
	Office Address	M-215, Greater Kailash- II, New Delhi-110048
	Email Id	Bsgoyal1@gmail.com
	About Auditor	B.S Goyal & Co is a firm established by CS B.S. Goyal. The firm aims to provide Secretarial, legal, Compliance and management services to clients using the best tools and technologies.
4.	Disclosure of relationships between directors (in case of appointment of a director) (In case of Appointment of Directors)	Not Applicable
5.	Information as required under BSE Circular No. LIST/COM/14/2018-19	Not Applicable
6.	Shareholding in the company	Not Applicable