



# CONTINENTAL PETROLEUMS LIMITED

Regd. Office : A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, JAIPUR - 302 005 Rajasthan (INDIA)  
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CIN No. : L23201RJ1986PLC003704 GSTN : 08AAACC7033L1ZM

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Date: December 10, 2024

To,  
The Manager (Department of Corporate Affairs)  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001

**SCRIP CODE- 523232; SCRIP NAME: CONTPTR**

**Subject: Outcome of Board Meeting held on December 10, 2024**

**Ref:** Regulation 30 of SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 6 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Board of Directors of the Company in its meeting held on **Tuesday, 10<sup>th</sup>December, 2024** at the registered office of the company which commenced at 12:30 P.M. has appointed Mrs. Nandini Dhoot as the Company Secretary and Compliance Officer of the Company w.e.f. 1<sup>st</sup> December, 2024.

The Meeting ended at 1.00 P.M. with the vote of thanks with the chair.

Thanking You,

Yours Faithfully,

**For CONTINENTAL PETROLEUMS LIMITED**  
**CIN: L23201RJ1986PLC003704**

**MADAN LAL KHANDELWAL**  
**(Managing Director)**  
**DIN: 00414717**



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