

Continental Chemicals Ltd

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

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: nkc@continentalsoft.com

Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

GST No. : 09AAACC1412B2ZH

Date: 12.11.2020

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 Mr. Aditya Vikram Chibba as a Non-Executive Additional Director:

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, Mr. Aditya Vikram Chibba, Promoter of the Company has been appointed as a Non-Executive Additional Director of the Company w.e.f. November 12, 2020 who shall hold office up to the date of the ensuing Annual General Meeting of the Company.

Mr. Aditya Vikram Chibba, one of the individual promoter of the Company holds 12,51,700 equity shares which was allotted to him on 14-10-2019 by way of preferential allotment. He is non-resident Indian (NRI) who belongs to promoter group. He has been graduated from Kingston University London, UK. He has more than ten years overall experience in I.T. companies including marketing and sales.

Kindly take the same on your records.

Thanking you,
Your Faithfully,

For CONTINENTAL CHEMICALS LIMITED
CONTINENTAL CHEMICALS LIMITED

Naresh Kumar Chibba
(Managing Director)
DIN: 00376963 **Managing Director**
R/o: S-522, Greater Kailash-I
New Delhi -110048