

Continental Chemicals Ltd

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

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Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

Date: 06.02.2021

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: Reconstitution of Stakeholder Relationship Committee:

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. 06th February, 2021 has reconstituted the Stakeholder Relationship Committee w.e.f. 06th February, 2021, as under:

Sr. No.	Name of Director	Category	Status
1.	Akshat Bhaskar	Independent Director	Chairman & Member
2.	Naresh Kumar Chibba	Managing Director	Member
3.	Aditya Vikram Chibba	Non-Executive Director	Member

Please take the same in your records.

Thanking you,

Your Faithfully,

For CONTINENTAL CHEMICALS LIMITED

Bhawna



Bhawna Gupta
(Company Secretary & Compliance Officer)