

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: 17.05.2025

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

Subject: Appointment of Internal Auditor

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. 17th May, 2025 re-appointed Ms. Sunaina Chibba as Internal Auditor of the Company for the year 2025-2026.

Ms. Sunaina Chibba is having master's degree in international business economics and having vast experience in Finance.

Please take the same in your records.

Thanking you,

Your Faithfully,

For **Continental Chemicals Limited**

Sakshi Dhawan

Digitally signed by Sakshi Dhawan
Date: 2025.05.17 16:43:53 +05'30'

Sakshi Dhawan

Company Secretary

(Membership No: ACS 033279)



Annexure

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, with regard to change in Internal auditor is given herein under

Re- Appointment of Ms. Sunaina Chibba as an Internal auditor of the Company

S.NO.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	The Board has approved the re-appointment of Ms. Sunaina Chibba as an Internal auditor of the Company for the year 2025-2026.
2.	Date of Appointment / Cessation & Term of appointment	17/05/2025 , Appointed for 1 year
3.	Brief profile (in case of appointment)	Ms. Sunaina Chibba is a M.B.A. from University of Westminster, U.K., Ms. Sunaina Chibba is having master's degree in international business economics and having vast experience in Finance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Daughter of Mr. Naresh Kumar Chibba, Managing Director of Company and sister of Mr. Aditya Vikram Chibba, Director of the Company.
5.	Information as required under BSE Circular No. LIST/COM/14/2018-19	N.A.
6.	Shareholding in the company	Nil