

Continental Chemicals Ltd

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

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E-mail : info@continentalsoft.com
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Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

24/06/2025

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

Sub: Intimation of Resignation by Independent Director - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations') we wish to inform you about the following change in composition of the Board:

Shri Raghav Nathani (DIN:01463692) has tendered his resignation from the position of Independent Director of the Company vide his resignation letter dated 24th June, 2025 with immediate effect, citing "personal and unavoidable circumstances".

Consequently, he has stepped down from all the Board Committees in which he was a Member/Chairperson.

The letter of resignation received from Shri Raghav Nathani is enclosed herewith. The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith.

You are requested to take the above information on record.

Thanking you,

For Continental Chemicals Limited

Sakshi
Dhawan

Digitally signed by
Sakshi Dhawan
Date: 2025.06.24
15:51:59 +05'30'



Sakshi Dhawan

Company Secretary
(Membership No: ACS 033279)

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is as follows:

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	Resignation of Shri Raghav Nathani (DIN: 01463692) as the Independent Director of the Company, vide his Resignation Letter dated 24 th June 2025, with immediate effect.
2.	~~Date of Appointment / Cessation & Term of appointment~~	24 th June, 2025
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
5.	Information as required under BSE Circular No. LIST/COM/14/2018-19	N.A.
6.	Shareholding in the company	550 shares
7.	Letter of Resignation/CESSATION along with detailed reason for resignation	Attached
8.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Independent Director in Continental Chemicals Limited In Continental Chemicals Limited he is a Chairperson in Stakeholders Relationship Committee, Nomination and Remuneration Committee and Audit Committee. He also holds directorship in BESTON SKY VISION PRIVATE LIMITED
9.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Shri Raghav Nathani (DIN: 01463692) has confirmed that there are no material reasons for his resignation other than those mentioned in his Resignation letter.

RESIGNATION LETTER

Date: 24/06/2025

To
The Board of Directors
Continental Chemicals Limited
A - 7, Sector - 7, Noida,
Gautam Buddh Nagar,
Uttar Pradesh - 201301

Sub: Resignation from the position of Independent Director

Dear Sir/Madam,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with effect from 24/06/2025. Kindly accept this letter as my resignation from the post of Director of Continental Chemicals Limited and relieve me of my duties. Consequently, I will also be stepping down from all the Board Committees of the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

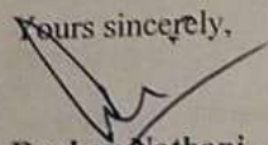
As Required by SEBI Regulations, I hereby confirm that there is no other material reason behind my resignation other than those as stated above.

Additionally, I confirm that I do not hold Directorship in any other listed Entity and I am not a Member in any Board Committee of any listed Company, I am a director in only BESTON SKY VISION PRIVATE LIMITED.

I wish Company a great success in future.

Thanking You

Yours sincerely,



Raghav Nathani
Director

DIN: 01463692

R/o: 9/23-24, Kalkaji Exten, Kalkaji, New Delhi-110019