

Continental Chemicals Ltd

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

Tel. : 91-120-2423316

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E-mail : info@continentalsoft.com

: nkc@continentalsoft.com

Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

Date: 25.08.2025

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

Subject: Information Pursuant to Regulation 30 SEBI (LODR) Regulations, 2015 and subject to the approval of the members of the company -Appointment of Secretarial Auditor of the Company, Reappointment of Mr. Naresh Kumar Chibba (DIN:00376963) as Managing Director of the Company and the appointment of Ms. Parul Suraiya (DIN: 08490663) as an Independent Director of the Company in the Board Meeting held on Monday, 25.08.2025 which started at 4:00 P.M. and concluded at 4:30 P.M. at the Registered Office of the Company situated at A-7, Sector-7, Noida-201301

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 Monday, 25.08.2025 which started at 4:00 P.M. and concluded at 4:30 P.M. at the Registered Office of the Company situated at A-7, Sector-7, Noida-201301 considered and approved the following:-

1. Appointed M/s B S Goyal & Co. (B S Goyal, Proprietor, FCS:- 4204, CP NO:- 2915) as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years commencing from Financial Year 2025- 2026 to 2029-2030. The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November, 11, 2024 is enclosed as Annexure A.
2. Reappointment of Mr. Naresh Kumar Chibba (DIN:00376963) as Managing Director of the Company subject to the approval of the shareholders of the Company. The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November, 11, 2024 is given in Annexure B.
3. The appointment of Ms. Parul Suraiya (DIN: 08490663) as an Independent Director of the Company subject to the approval of the shareholders of the Company. The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November, 11, 2024 is given in Annexure C.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For CONTINENTAL CHEMICALS LIMITED

Sakshi Dhawan

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Dhawan
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Sakshi Dhawan

Company Secretary

(Membership No: ACS 033279)



Annexure A

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November, 11, 2024 is given in Annexure A.

Appointment of M/s B S Goyal & Co. (B S Goyal, Proprietor, FCS:- 4204, CP NO:- 2915) as the Secretarial Auditor of the Company

S.NO.	PARTICULARS	REMARKS
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment.
2.	Date of Appointment / Cessation & Term of appointment	Subject to the approval of the shareholders of the company, B.S. Goyal & Co Appointed as the secretarial auditor of the company in board meeting held on 25 th August, 2025 for a term of 5 (five) consecutive years commencing from Financial Year 2025- 2026 to 2029- 2030.
3.	Brief profile (in case of appointment)	
	Name of Auditor	B.S. Goyal & Co FCS 4204 CP 2915
	Office Address	M-215, Greater Kailash- II, New Delhi-110048
	Email Id	Bsgoyal1@gmail.com
	About Auditor	B.S Goyal & Co is a firm established by CS B.S. Goyal. The firm aims to provide Secretarial, legal, Compliance and management services to clients using the best tools and technologies.
4.	Disclosure of relationships between directors (in case of appointment of a director) (In case of Appointment of Directors)	Not Applicable

5.	Information as required under BSE Circular No. LIST/COM/14/2018-19	Not Applicable
6.	Shareholding in the company	Not Applicable

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Dhawan

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Annexure B

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Schedule III to the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November, 11, 2024 as amended from time to time with regard to change in Directors and Key Managerial Personnel is given herein under:

Reappointment of Mr. Naresh Kumar Chibba (DIN 00376963) as Managing Director 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	Reappointment of Mr. Naresh Kumar Chibba (DIN 00376963) as Managing Director of the Company subject to the approval of the shareholders of the company.
2.	Date of Appointment / Cessation & Term of appointment	Date of Re-appointment- 1 st August, 2026 and Term will be of 2 years.
3.	Brief profile (in case of appointment)	B.com (H) from Delhi University by qualification, He is managing company from its incorporation and having vast experience of management and business.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Father of Ms. Sunaina Chibba and Mr. Aditya Vikram Chibba, directors of Company
5.	Information as required under BSE Circular No. LIST/COM/14/2018-19	We hereby affirm that Mr. Naresh Kumar Chibba is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.
6	Shareholding in the company	133110 Shares (5.92%)

Annexure C

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Schedule III to the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November, 11, 2024 as amended from time to time with regard to change in Directors and Key Managerial Personnel is given herein under:

Appointment of Mrs. Parul Suraiya (DIN: 08490663)

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	Appointment of Mrs. Parul Suraiya (DIN: 08490663) as an Independent Director subject to the approval of the shareholders of the company.
2.	Date of Appointment / Cessation & Term of appointment	Date of appointment as additional Director- 6 th August, 2025 and term is till the ensuing Annual General Meeting of the company and then if approved by the shareholders of the company then term will be of 5 years.
3.	Brief profile (in case of appointment)	Mrs. Parul Suraiya has an experience in Hotel Management and Guest Service Management.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Parul Suraiya is not related to any of the Directors of the Company.
5.	Information as required under BSE Circular No. LIST/COM/14/2018-19	We hereby affirm that Mrs. Parul Suraiya is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.
6	Shareholding in the company	Nil

For CONTINENTAL CHEMICALS LIMITED

Sakshi Dhawan Digitally signed by Sakshi Dhawan
Date: 2025.08.27 16:19:38 +05'30'
Sakshi Dhawan

Company Secretary

(Membership No: ACS 033279)

