

Continental

Chemicals Ltd

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

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E-mail : info@continentalsoft.com
: nkc@continentalsoft.com

Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

Date: 16.06.2022

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: Change in Key Managerial Person (KMP) under Regulation 30

Dear Sir,

In pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we inform you that Mr. Puneet Kumar, Chief Financial officer (CFO) and KMP of the company has resigned from the post of CFO of the Continental Chemicals Limited (CCL) on 07.06.2022 due to personal reasons. The Board took the note of the same in its Board Meeting held today, 16th June, 2022.

The Board will appoint his successor in due course.

Please take the same in your records.

Thanking you,

Your Faithfully,

For Continental Chemicals Limited

Sakshi Dhawan

Sakshi Dhawan

Company Secretary

Membership Number: ACS 033279

