Continental Chemicals Ttd

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: 29.04.2017

To

General Manager,

Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Tower,

Dalal Street,

Fort Mumbai.

Maharashtra-400001

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 informed you that Today, Mr. Ram Kumar, Chief Finance officer (CFO) and KMP of the company has resigned from the post of CFO of the Continental Chemicals Limited (CCL) to undertake any other role outside the CCL.

NOIDA

The Board will appoint his successor in due course.

Kindly take the same in your records.

Thanking you,

Your faithfully,

For Continental Chemincals Limited

CONTINENTAL CHEMICALS LIMITED

(Pratima Agarwal)

Company SCOMPANY SECRETARY