

Continental

Chemicals Ltd

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

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Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

Date : 12.02.2016

To
General Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Fort Mumbai,
Maharashtra-400001

Subject: Intimation of appointment of Chief Financial Officer under regulation 30(4)

Dear Sir,

This is for your information and kind reference that the Mr. Ram Kumar is appointed as Chief Financial Officer of the Company in the board meeting held on 12th February, 2016 with effect from 12.06.2016.

Mr. Ram Kumar has vast experience in the accountancy. He completed his graduation in commerce and finance from the Delhi University and has working experience of around 9 year in accounts and finance. He worked for 3 year with S C Verma & Associates (C A Firm) thereafter he served to Desiner's Orchids Inc as auditor of the accounts for 5 year and after this he worked for Brandmark Infrastructure Pvt. Ltd. As chief account officer.

Please Take the same in your record.

Thanking you

Your Faithfully
For Continental Chemicals Limited,

Pratima Agarwal
Company Secretary.

