

Continental Chemicals Ltd

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

Tel. : 91-120-2423316

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

Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

GST No. : 09AAACC1412B2ZH

Date 10.02.2020

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

Sub: Appointment of Compliance Officer and Company Secretary under Regulation 30

Dear Sir/Ma'am

In pursuant to Regulation 30 of SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, we informed you that Ms. Himanshi Mittal has been appointed as Compliance Officer and Company Secretary of the Company in the Board Meeting held on 10th day of February, 2020 with effect from 10th day of February, 2020 .

Ms. Himanshi Mittal aged 26 years, has good experience in Compliance. She is qualified Company Secretary and has working experience of around 2 years in Compliance department. She was previously associated with DB (International) Stock Brokers Limited.

Kindly take the same in your records.

Thanks and regards

For Continental Chemicals Limited


Dhiraj Kumar Choudhary
Director

