

Continental

Chemicals Ltd

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

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: nkc@continentalsoft.com

Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

GST No. : 09AAACC1412B2ZH

Date: 12.11.2020

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

Subject: Appointment of Company Secretary and Compliance Officer:

Dear Sir/Madam,

We wish to inform you that according to the provisions of Section 203 of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and any amendments thereto, Ms. Bhawna Gupta an Associate Member of the Institute of Company Secretaries of India, who possess the requisite qualification as prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988, has been appointed as Company Secretary and Compliance Officer w.e.f. 12th November, 2020.

Ms. Bhawna Gupta, aged 29 years, has good experience in Compliance. She is qualified Company Secretary since December 2015. She has working experience of around 3 years in Compliance Department. She was previously associated with Multiplex Group.

Kindly take the same on your records.

Thanking you,
Your Faithfully,

CONTINENTAL CHEMICALS LIMITED

Naresh Kumar Chibba
(Managing Director) **Managing Director**

DIN: 00376963

R/o: S-522, Greater Kailash-I

New Delhi -110048