

Continental Chemicals Ltd



Tel. : 91-120-2423316
Fax : 91-120-2423316

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

Web : www.continentalchemicalsltd.com

CIN : L24123UP19B4PLC014111

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

Date: 5.03.2022

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: Outcome of the Separate Meeting of the Independent Directors Pursuant to the Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Schedule IV of the Companies Act, 2013 held on 5th March, 2022.

We Wish to inform you that the meeting of the Independent Directors of the Company is held today, Saturday, 5th March, 2022 at 3.00 p.m. and concluded at 5 p.m. at the registered office of the company at A-7, Sector-7 Noida-201301, and transacted the following business:

1. Reviewed the performance of non-independent directors and the board of directors as a whole.
2. Reviewed the performance of the chairman of the Company, taking into account the views of executive directors and non-executive directors.
3. Assessed the quality, quantity and timeliness of flow of information between the management of the Company and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For CONTINENTAL CHEMICALS LIMITED

Sakshi Dhawan

Company Secretary