

Continental Chemicals Ltd

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CIN : L24123UP1984PLC014111

Date 22.09.2022

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: Reappointment of Directors by shareholders in the AGM

Dear Sir/Madam,

In pursuant to Regulation 30, and other applicable regulations of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015, Shareholders of the Company in the AGM held on 20TH September, 2022, Tuesday, at 4:00 P.M., approved the following:

A. Reappointment of Ms. Sunaina Chibba (DIN:00370454) as Director:

In 37THAGM Ms. Sunaina Chibba (DIN:00370454) reappointed as Director by the Shareholders of the Company.

1. Reason for disclosure: Re-appointment
2. Date of appointment: 20th September, 2022.
3. Term of Reappointment: Retire by rotation
4. Brief Profile of Director: Ms. Sunaina Chibba has vast experience of more than 15 years of management of the companies and has degree of MBA. from University of Westminster, U.K.
5. Disclosure of relationships between directors: Ms. Sunaina Chibba is daughter of Mr. Naresh Kumar Chibba, MD of the Company and sister of Mr. Aditya Vikram Chibba, Director of the Company.
6. Shareholding in the Company- Nil

B. Reappointment of Mr. Naresh Kumar Chibba (DIN:00376963) as Managing Director:

In 37TH AGM Mr. Naresh Kumar Chibba (DIN:00376963) reappointed as the Managing Director by the Shareholders of the Company.

1. Reason for disclosure: Re-appointment -
2. Date of appointment :20th of September 2022 w.e.f. 1 August 2023.

3. Term of Re-appointment: 3 years
- 4 Brief Profile of Director: Mr. Naresh Kumar Chibba is managing company from its incorporation and having vast experience of management and business and has Honors degree of graduation.
5. Disclosure of relationships between directors: Mr. Naresh Kumar Chibba is father of Ms. Sunaina Chibba and Mr. Aditya Vikram Chibba, Directors of the Company.
6. Shareholding in the Company- 133110 Shares (5.92%)

Kindly take the above intimation on your record.

Thank you,

Yours truly,

For Continental Chemicals Limited

Sakshi Dhawan
Company Secretary
ACS:033279