

# CONTINENTAL CONTROLS LIMITED

CIN: L66110MH1995PLC086040

Reg. Off. - Plot No. A 356/357, Road No. 26, Wagle Industrial Estate, MIDC,Thane  
(West) – 400604, Maharashtra, India

September 05, 2025

To,

BSE Limited,  
Phiroze Jeejeebhoy Tower,  
DalalStreet, Fort, Mumbai- 400 001  
Scrip Code: 531460

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company at its meeting held on Friday, September 05, 2025 has, inter alia, considered and approved the following matters:

1. The 30<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, 30<sup>th</sup> September 2025 at 10:00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Security and Exchange Board of India from registered office of the Company.
2. Register of Members and Share transfer book of the Company will be closed from September 24<sup>th</sup>, 2025 to September 30<sup>th</sup>, 2025 (both days inclusive) for the purpose of holding 30<sup>th</sup> Annual General Meeting.
3. The Company has fixed Tuesday, September 23, 2025 as the Cut-off date for ascertaining the name of the shareholders, holding shares in physical form or in dematerialized form, who will be entitled to cast their votes electronically during Sunday, 27<sup>th</sup> September, 2025 (09:00 a.m.) to Monday, 29<sup>th</sup> September, 2025 (05:00 p.m.) in respect of the business to be transacted at the aforesaid AGM.
4. Appointment of Ms. Neha Poddar (ACS – 33026; COP No. – 12190, Peer Review No. 2389/2022) Practicing Company Secretaries as the Secretarial Auditor of the Company for the first term of (5) five consecutive year commencing from FY 2025-2026 to FY 2029-2030, subject to the approval of Shareholders in the 30<sup>th</sup> Annual General Meeting. The brief profile of the auditor is enclosed herewith as Annexure-1;
5. The Board of Directors of the Company in its meeting held on Friday, September 05, 2025, on the recommendations of Audit Committee appoint M/s Rafik & Associates, Practicing Chartered Accountants (FRN No. **146573W**) as statutory auditor of the Company to fill the casual vacancy arises due to resignation of previous statutory auditor i.e. M/s. D Kothary & Co., Chartered Accountants. The brief profile of the auditor is enclosed herewith as Annexure-1;
6. The Company has approved Draft Notice and Annual Report of the Annual General Meeting for the FY 2024-25.

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7. The Company has appointed Ms Neha Poddar (ACS – 33026; COP No. – 12190, Peer Review No. 2389/2022). Practicing Company Secretary as Scrutinizer for conducting E-voting for the purpose of conducting Annual General Meeting
  8. Reconstitution of the Board Committees: The Board approved the reconstitution of Audit Committee of the Company. The details of the reconstituted Audit Committee are provided in Annexure 2.

The Board meeting started at 12:30 p.m. and was concluded at 03:30 p.m.

We request you to take this information on Records.

Thanking You,  
Yours Faithfully,  
For Continental Controls Limited

Jyoti Darade  
Company Secretary & Compliance Officer

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Annexure - 1

Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated 31 December, 2024 please find following disclosures pertaining to the re-appointment/appointment:

## Brief Profiles of Auditors

	Statutory Auditor	Secretarial auditor
Name of the Firm	M/s Rafik & Associates, Chartered Accountants (FRN: <b>146573W</b> )	Ms. Neha Poddar
Brief profile/Area of Services	M/s Rafik & Associates, Chartered Accountants (FRN: <b>146573W</b> ) is dedicated to maintaining the highest standards of professional integrity and Confidentiality. The firm is committed to excellence and ethical values in every aspect of its operations. The firms expertise stand in matters to Taxation, Audit, Business Advisory.	I am practicing from last 12 yrs with an extensive experience in providing professional and compliance services to listed and unlisted entities under SEBI, Companies Act and Stock Exchange regulations. Specializing in corporate governance, secretarial audit, regulatory filings and board advisory services.
Date of Appointment	05.09.2025	05.09.2025
Reason for change	Appointment as Statutory Auditor of the Company to fill the casual vacancy arising due to resignation of previous statutory auditor of the Company for the F.Y. 2025-26	Appointment for 5 years
Term of Appointment	The Statutory Auditor shall hold office till the ensuing General	From F.Y. 2025-2026 to FY 2029-2030, subject to members approval in

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	Meeting of the Company and further for a period of five years subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting	the ensuing 30 <sup>th</sup> AGM.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

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## Annexure 2

The Board of Directors of the Company in their meeting held on Friday, 05 September, 2025 reconstituted Audit committees of the Board with effect from Friday, 05 September, 2025, as detailed below:

Name of the Committee	Composition	Category
Audit Committee	Mr. Abhay Sethia (Chairperson)	Non-executive Independent Director
	Ms. Khusbu Agarwal	Non-executive Independent Director
	Mr. Rajnish Pandey	Executive Non-Independent Director