

Continental Chemicals Ltd

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Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

Date: 12.01.2026

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: Change in Key Managerial Person (KMP) under Regulation 30

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that Mr. Navneet Kumar, Chief Financial officer (CFO) and KMP of the company has resigned from the post of CFO of the Continental Chemicals Limited (CCL) on 13TH December, 2025 due to personal reasons i.e. in view of his decision to pursue another career opportunity and **effective from 14th January, 2026**. We have also intimated you about the same previously on 13th December, 2025.

The Board of directors took the note of the same in their Board meeting held today, ie. Monday, 12th January, 2026.

We further confirm that there is no other material reason for his resignation other than provided above.

The information required pursuant to provision of Schedule III of the Regulations is enclosed as Annexure A.

The Board will appoint his successor in due course.

Please take the same in your records.

Thanking you,

Yours Faithfully,

For Continental Chemicals Limited

Sakshi Dhawan

Company Secretary

(Membership No: ACS 33279)



Annexure A

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015 and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time, with regard to change in Directors and Key Managerial Personnel is given herein under:

S.NO.	PARTICULARS	REMARKS
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation due to personal reasons i.e. in view of his decision to pursue another career opportunity.
2.	Date of Appointment / Cessation & Term of appointment	Effective Date of Resignation is 14/01/2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director) (In case of Appointment of Directors)	Not Applicable

This is for your information and records.

For Continental Chemicals Limited

Sakshi Dhawan
Company Secretary
(Membership No: ACS 33279)

