

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza Bandra Kurla Complex,
Bandra (East), Mumbai 400001

Date :- 08/11/2024

Dear Sir,

Ref: SCRIP Code: CONTI

Subject: Outcome of the Board Meeting held on 08th November, 2024

Ref: Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the following decisions have been taken by the Board of Director of the Company in their Meeting held on Friday, 08th November 2024 at the registered office of the company situated at DTJ -114, DLF Tower B, Jasola New Delhi-110025.

1. The recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today has approved the appointment of M/s. Ajai shanker & Company, Chartered Accountants having FRN: 002707C, as the Statutory Auditors of the Company, with effect from November 08, 2024, to fill the casual vacancy caused due to the resignation of M/s PMAS & Associates LLP, subject to the approval of shareholders at the general meeting of the Company shall hold the office up to the ensuing Extra Ordinary General meeting of the Company scheduled to be held in 30th November 2024.

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are attached as **Annexure-A**

2. The recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held today has approved increase in Remuneration of Mr. Praveen Rastogi, Managing Director of the Company, subject to the approval of shareholders at the general meeting of the Company
3. Approved to obtain the approval of members for the aforesaid matters and accordingly the Board of Directors approved the draft notice of Extra Ordinary General Meeting (EGM) to be held on 30th November,2024.

The meeting of the Board of Directors Commenced at 05.30 PM and concluded at 06.00 PM Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you,
Yours Faithfully,

For **Continental Seeds and Chemicals Limited**



Praveen Rastogi
Chairman and Managing Director
DIN: 01414608
Address: M-73 B, 1st Floor
Malviya Nagar New Delhi 110017

Annexure-A

S No.	Particulars	Details
1.	Reason for change viz. appointment/resignation etc.	Appointment of M/s. Ajai shanker & Company to fill the casual vacancy caused due to resignation of M/s PMAS & Associates LLP.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	08/11/2024
3	Brief Profile (in case of appointment)	Founded in 1985, M/s Ajai Shankar & Co. is multifaceted CA firm with its Head Office in Gorakhpur, Uttar Pradesh and 4 branches across the country. The firm has 7 partners and a team of many professionals from various domains including Cost Accountants, Company Secretaries, Insolvency Professionals, Registered Valuers, & Forensic Specialists. The firm is having enrich exposure of auditing.