

Date: August 26, 2025

Ref: CONTI/CS/13/2025-26

To,
National Stock Exchange of India Limited ("NSE")
Listing Department
Exchange Plaza, C-1 Block G, Bandra Kurla
Complex Bandra [E], Mumbai – 400051

NSE Scrip Symbol: CONTI
ISIN: INE340Z01019

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 (including any modification(s) / amendment(s) / reenactment(s) thereto) ("Listing Regulations"), we wish to inform you that **Mrs. Nidhi Gupta**, Director of the Company has tendered his resignation today i.e. August 26, 2025 due to personal reason which shall be effective from close of business hours on August 28, 2025.

Further, disclosures required pursuant to Regulation 30 of the Listing Regulations and the SEBI Circular having reference no. SEBI/HO/CFD/CFD-POD-1/P/CRR/2023/123 dated July 13, 2023, with regard to change in Directors/Management are given in **Annexure – A** and copy of resignation letter is attached herewith.

You are requested to take this on your record.

Thanking You,

For Continental Seeds and Chemicals Limited

Abhishek Kumar Pandey
Company Secretary & Compliance officer
Membership Number: F12457

Annexure A

**Details under amended Regulation 30 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

| S/N | Disclosure Requirements | Details |
|------------|--|--|
| 1. | 1. Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation from Board of Director from the effect of 28th August 2025. Due to Personal Reason |
| 2. | Date of Resignation | Date of Resignation 26/08/2025 and effective date of Resignation 28/08/2025 |
| 3. | Terms of appointment/re-appointment) | NA |
| 4. | Brief profile of director (in case of appointment) | NA |
| 5. | Disclosure of relationship between directors (in case of appointment) | NA |

NIDHI GUPTA

119/368, Gumti No.05, Pansariwali Gali, Kanpur-208012

To

The Board of Directors

Continental Seeds and Chemicals Limited

DTJ-114, DLF Tower B, Jasola,

New Delhi - 110025, India

Date:26/08/2025

Subject: Resignation from the Office of Director of Continental Seeds and Chemicals Limited

Dear Sir/Madam,

I, **Nidhi Gupta** (DIN: **08848686**), hereby tender my resignation from the position of **Director** of **Continental Seeds and Chemicals Limited**, with effect from the close of business hours on **28th August 2025**, due to personal reasons.

I confirm that there are no other material reasons for my resignation other than those stated above.

I would like to express my sincere gratitude to the Board of Directors, management, and shareholders for the support and cooperation extended to me during my tenure. I wish the Company continued growth and success in all its future endeavors.

Kindly acknowledge the receipt of this letter and arrange to file the necessary forms with the Registrar of Companies and the stock exchanges, in compliance with applicable legal requirements.

Thank you.

Yours faithfully,

Nidhi Gupta

Nidhi Gupta

DIN: 08848686

Address: 119/368, Gumti No.05
, Pansariwali Gali, Kanpur-208012

Mode: - By Hand Delivery