

Date: August 22, 2025

Ref: CONTI/CS/11/2025-26

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 Mr. **Lalit Kumar Goswami**, Director of the Company has tendered his resignation today i.e. August 22, 2025 due other business commitments which shall be effective from close of business hours on August 22, 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/email 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 22th August 2025. Due to the other business commitments
2.	Date of Resignation	22/08/2025
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

Dated: 22 Aug 2025

The Board of Directors
Continental seeds and chemicals Limited (Company)
Address: DTJ-114, DLF Tower -B, Jasola District Centre, New Delhi-110025

Sub: Resignation as Directorship of the Company

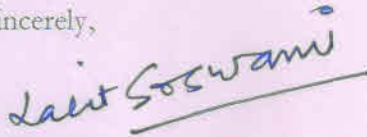
Dear Sir,

Due to the other business commitments, I hereby tender my resignation from the Directorship of the Company with effect from 22 Aug 2025. Kindly accept this letter as my resignation with effect from 22 Aug 2025, from the post of Director of Continental Seeds And Chemicals Ltd and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, NCT of Delhi and Haryana to that effect.

Thanking You

Yours sincerely,



Lalit Kumar Goswami
Director

DIN: DIN 11058915

Address: 11 NO-923, Sec-10, Urban Estate, Ambala city, PIN -134003

Copies


- 1- Scanned copy by E.MAIL
- 2- Hard copy By Courier on Regd address

Resignation as directorship of the company

From Lalit Goswamie <lalitgoswame@gmail.com>

Date Fri 2025-08-22 14:34

To praveen@continentalseeds.co.in <praveen@continentalseeds.co.in>; cs@continentalseeds.co.in <cs@continentalseeds.co.in>

 1 attachment (114 KB)

Resignation from directorship.jpg;

Dated: 22 Aug 2025

The Board of Directors
Continental seeds and chemicals Limited (Company)
Address: DTJ-114, DLF Tower -B, Jasola District Centre, New Delhi-110025

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