

**To**  
**National Stock Exchange of India Limited**  
Listing Departments  
Exchange Plaza Bandra Kurla Complex,  
Bandra (East), Mumbai 400051

**Date: 02/09/2025**

**Ref: SCRIP Code: CONTI**

**Subject: Outcome of Board Meeting held on 02nd September, 2025 under  
Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Madam/Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of Continental Seeds and Chemicals Limited was held today, i.e., Tuesday, 02nd September, 2025 at 03:00 p.m. onwards and concluded at 05:00 p.m., at the Registered Office of the Company situated at DTJ-114, DLF- Tower B, Jasola District Centre, New Delhi-110025, India. The Board, inter-alia, considered and transacted the following items of business:

1. Approved the appointment of Mrs. Konika Goel (DIN: 11232007) as an Additional Director in the category of Women Director Independent (Non-Executive) of the Company. The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as **Annexure A**
2. Approved and recommended the re-appointment of Mr. Sachin Rastogi (DIN: 05134858), Executive Director who is liable to retire by rotation, subject to approval of members at the 41<sup>st</sup> Annual General Meeting.
3. Approved and recommended the regularization of Mrs. Konika Goel (DIN: 11232007), as a Director of the Company in the category of Women Director Independent (Non-Executive);
4. Took Note for the Resignation of Mr. Lalit Kumar Goswami (DIN: 11058915) from directorship of the company with effect from the 22<sup>nd</sup> August 2025.
5. Took Note for the Resignation of Mrs. Nidhi Gupta (DIN: 08848686) from directorship of the company with effect from the 28<sup>th</sup> August 2025.
6. Took Note of secretarial Audit Report of the Company for the Financial Year 2024-25.
7. Approved the overall Borrowing Limits u/s 180(1)(c) of the Companies Act, 2013 as recommended by the Audit Committee.
8. Approved the creation of mortgage or charge on the assets, properties or undertakings of the Company under Section 180(1)(a) of the Companies Act, 2013, as recommended by the Audit Committee.



9. Approved the increase in threshold of loans/guarantees, providing of securities, and making of investments in securities under Section 186 of the Companies Act, 2013, as recommended by the Audit Committee.
10. Approved the related party transactions, as recommended by the Audit Committee.
11. Approved to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013, as recommended by the Audit Committee.
12. Approved and recommended the appointment of **M/s KAD & Co.**, Practicing Company Secretaries, as Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting, as recommended by the Audit Committee. The brief information as required under Regulation 30 of SEBI (LODR) Regulations, 2015 for the said matter is enclosed as **Annexure B**.
13. Approved and recommended the appointment of **M/s Ajay Shankar & Co.** Chartered Accountants as a Statutory Auditor of the Company for a period of five years starting from the Financial Year 2025-26 to Financial Year 2029-30. The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as **Annexure C**.
14. Approved and recommended the appointment of **M/s P K & Associates**, Cost Accountants, as Cost Auditors of the Company for the financial year 2024-25, as recommended by the Audit Committee. The brief information as required under Regulation 30 of SEBI (LODR) Regulations, 2015 for the said matter is enclosed as **Annexure D**.
15. Approved the appointment of **M/s Geeta & Co.**, Chartered Accountants, as Internal Auditors of the Company for the financial year 2025-26, as recommended by the Audit Committee. The brief information as required under Regulation 30 of SEBI (LODR) Regulations, 2015 for the said matter is enclosed as **Annexure E**.
16. Approved and recommended the appointment of Mr. Praveen Rastogi (DIN: 01414608) as Managing Director of the Company, effective from 01st September, 2025, to hold office until 31st August, 2030, subject to approval of the shareholders, as recommended by the Nomination and Remuneration Committee. The brief information as required under Regulation 30 of SEBI (LODR) Regulations, 2015 for the said matter is enclosed as **Annexure F**.
17. Approved the reconstitution of the Audit Committee and Nomination & Remuneration Committee. The details of the reconstituted committees are enclosed as **Annexure G**.
18. Considered and approved the Board Report and Annual Report along with notice of Annual General Meeting for the financial year 2024-25.
19. To Approved Appointment of Mr. Maghisuddin bearing Membership No. A27850 & COP No. 27850, A Practicing Company Secretary to act as Scrutinizer for remote E-voting and physical voting process at the 41<sup>st</sup> Annual General Meeting of the Company to be held on Saturday, 27<sup>th</sup> September, 2025 in the fair and transparent manner.



20. Approved the 41<sup>st</sup> Annual General Meeting of the Members of Continental Seeds and Chemicals Limited scheduled to be held on Saturday, 27<sup>th</sup> September, 2025 at 11:00 A.M. at the registered office of the Company situated at DTJ-114, DLF- Tower B, Jasola District Centre, New Delhi-110025 India.
21. Approved and fixed the important dates for the purpose of ensuing Annual General Meeting of the Company:

<b>Cutoff date for e-voting</b>	<b>Saturday, 20<sup>th</sup> September, 2025</b>
<b>Book closure Start date</b>	<b>Sunday, 21<sup>st</sup> September, 2025</b>
<b>Book Closure End date</b>	<b>Wednesday, 24<sup>th</sup> September, 2025</b>
<b>E-voting Start Date &amp; time</b>	<b>Wednesday, 24<sup>th</sup> September, 2025 (09:00 AM)</b>
<b>E-voting End Date &amp; time</b>	<b>Friday, 26<sup>th</sup> September, 2025 (05:00 PM)</b>

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/ 123 dated July 13, 2023, SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 w.r.t. are enclosed in "Annexure A, B, C, D, E and F".

You are requested to take above information on your record.

Thanking you,  
Yours Faithfully,  
For **Continental Seeds and Chemicals Limited**

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



**Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024:**

**Annexure-A**

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, <del>resignation, cessation, removal, death or otherwise</del>	Mrs. Konika Goel has been appointed as an Additional Director of the Company under the category of Woman Non-Executive Director
2.	Date of appointment/cessation (as applicable) & term of appointment	Date: 02 <sup>nd</sup> Day of September, 2025 Terms: As per mutually agreed
3.	Brief profile (in case of appointment)	She has Bachelor Degree in the stream of Science having 5 years of experience of in the field of Marketing, Sale and Finance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None

**Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024**

**For Secretarial Auditor Annexure-B  
Name of firm: M /s KAD & CO., Company Secretaries**

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment - Appointment of M /s KAD & CO. ICSI Firm Unique Identification No S2022DE896000) as Secretarial Auditors of the Company for a period of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of members at the ensuing Annual General meeting in compliance with Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024.
2.	Date of appointment/cessation (as applicable) & term of appointment	Date: 02 <sup>nd</sup> September, 2025 Terms: for a period of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of members at the ensuing Annual General Meeting
3.	Brief profile (in case of appointment)	M /s KAD & CO., Company Secretaries, New Delhi is a peer reviewed firm (Peer Reviewed Firm Certificate No. 4144/2023) of practicing Company Secretaries registered with Institute of Company Secretaries of India (ICSI) vide registration number S2022DE896000 having an experience of 9 years having core areas of practice under the Companies Act, 2013, Foreign Exchange Management Act, 1999 and Limited Liability Partnership Act, 2008 handling compliances of public limited companies, private limited companies, LLPs, Joint ventures , Overseas Companies of Indian Residents / Indian Entities, Section 8 companies, Business consultancy Firms , etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None

**Details as required under Regulation 30 of LODR read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.**

**For Statutory Auditor**

**Name of firm: M/s Ajai shanker & Co., Chartered Accountants.**

**Annexure- C**

<b>Sr. No</b>	<b>Details of event(s) that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. appointment, <del>resignation,</del> <del>cessation,</del> <del>removal,</del> <del>death or otherwise</del>	Appointment - Appointment of M/s. Ajai shanker & Co., Chartered Accountants, as Statutory Auditors of the Company for a term of five consecutive years, from the conclusion of the Forty-One Annual General Meeting ("AGM") until the conclusion of the Forty-Six AGM. This is pursuant to Section 139(2) of the Companies Act, 2013 ("Act"). .
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	The term of appointment of M/s. Ajai shanker & Co., Chartered Accountants is for a term of five consecutive years, from the conclusion of the Forty-One Annual General Meeting ("AGM") until the conclusion of the Forty-Six AGM. This is pursuant to Section 139(2) of the Companies Act, 2013 ("Act").
3.	Brief profile (in case of appointment)	Founded in 1985, M/s. Ajai shanker & Co., Chartered Accountants 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.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None



**Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with Schedule III of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

**For Cost Auditor**

**Name of firm: M /s P K & Associates, Cost Auditors Firm**

**Annexure- D**

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, <del>resignation, cessation, removal, death or otherwise</del>	Appointment - Appointment of M /S P K & Associates Firm Registration Number 001452. as Cost Auditors of the Company for a period of financial year 2024-25 subject to approval of members at the ensuing Annual General meeting.
2.	Date of appointment/cessation (as applicable) & term of appointment	Date: 02 <sup>nd</sup> September, 2025 Terms: for a period of financial year 2024-25.
3.	Brief profile (in case of appointment)	M /s P K & Associates Cost Auditors Firm New Delhi. The firm "P K & Associates" was set up in the year 2017 by CMA Pawan Kumar Gupta who has more than 11 years of experience in the profession and also associated with Pant S. & Associates as a working partner this firm providing professional services in the fields of Cost Audit and Records, Accounting, Auditing, Advisory and Consultancy to Various individuals, corporates and industries.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None



**Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024**

**For Internal Auditor**

**Name of firm: M /s Geeta & Company, Chartered Accountants**

**Annexure- E**

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, <del>resignation, cessation, removal, death or otherwise</del>	Appointment - Appointment of M/S Geeta & Company, Chartered Accountants, Firm Registration Number 030750N2 as Internal Auditors of the Company for a period of financial year 2025-26 subject to approval of members at the ensuing Annual General meeting.
2.	Date of appointment/cessation (as applicable) & term of appointment	Date: 02 <sup>nd</sup> September, 2025 Terms: for a period of financial year 2025-26.
3.	Brief profile (in case of appointment)	Ms. Geeta Narang is a practicing Chartered Accountant with over 12 years of extensive professional experience. She is the Proprietor of Geeta & Company, a reputed Chartered Accountancy firm, providing comprehensive professional services to corporate, no corporate, and individual clients. She has been actively engaged in a wide spectrum of CA practice areas, with particular specialization in statutory audits and assurance services.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None



**Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024**

**Annexure-F**

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, <del>resignation, cessation, removal, death or otherwise</del>	Mr. Praveen Rastogi (DIN:01414608) as the Managing Director of the Company
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Date: 02 <sup>nd</sup> Day of September, 2025 Term: Five years, commencing from 1st September, 2025 and ending on 31st August, 2030.
3.	Brief profile (in case of appointment)	He holds a Bachelor's degree in Commerce (B.Com) and has over 19 years of experience in the field of agro farming, seed processing, and related areas.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None



Consequent to the changes in the composition of the Board of Directors of the Company, the Board has approved the reconstitution of certain committees of the Board with effect from 2nd September, 2025, as under

**Annexure-G**

Sr. No	Committee	Members
1.	Audit Committee	Mr. Vivek Kumar Mathur- Chairman Mrs. Konika Goel- Member Mr. Praveen Rastogi- Member
2.	Nomination & Remuneration Committee	Mrs. Konika Goel- Chairman Mr. Vivek Kumar Mathur- Member Mr. Sachin Rastogi- Member