

Date: 02.03.2026

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East) Mumbai – 400051

Symbol: CONTI

Subject: Intimation of Resignation of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Abhishek Kumar Pandey (Membership No. F12457) has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company due to better opportunity outside the organisation.

The resignation letter dated 2nd March, 2026 has been received by the Company on the same date. He shall be relieved from the services of the Company with effect from the close of business hours on 05th March, 2026. The Resignation Letter has been enclosed herewith.

The disclosure in compliance with Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure-A**.

The Company is in the process of appointing a new Company Secretary and Compliance Officer and the same shall be intimated to the Exchange in due course.

Kindly take the above information on record.

Thanking you,

For **Continental Seeds and Chemicals Limited**


Praveen Rastogi
Chairman & Managing Director
DIN: 01414608
Address: M-73 8, 1st Floor, Malviya Nagar
New Delhi – 110017



Annexure - I

(Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.)

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to better opportunity outside organisation. There are no other material reason.
2	Date of appointment	01.06.2025
3	Date of cessation	05.03.2026 (Close of Business Hours)
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment)	Not Applicable

Heena Kataria



Date: 02.03.2026

To
The Board of Directors
Continental Seeds and Chemicals Limited
DTJ 114-B, Jasola
New Delhi – 110035

Subject: Resignation from the post of Company Secretary and Compliance Officer, Key Managerial Personnel of Continental Seeds and Chemicals Limited

Dear Sir/Madam,

I, Abhishek Kumar Pandey, Company Secretary and Compliance Officer of the Company hereby tender my resignation as Company Secretary, Key Managerial Personal and Compliance Officer under regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated position of the Company due to pursue better opportunities outside the organisation. As mutually agreed, my last working day will be 5th March, 2026. I further confirm that there are no material reasons for my resignation other than those stated above.

I would like to take this opportunity to express my sincere thanks to the Board of Directors, Senior Management and colleagues of the Company for placing their faith and trust in me and for extending their unstinted support during my professional association with the Company.

Further, I would request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges, to give effect to this resignation. Thanking you.

Yours faithfully,



Abhishek Kumar Pandey
Company Secretary & Compliance Officer
Membership No.: F12457
Email- cs@continentalseeds.co.in
Mob No- 9690001132
Place: Delhi