

Date: December 10, 2025

Ref No. CONTI/CS/31/2025-26

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: Outcome of Board Meeting- Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment and Resignation of Director

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of Continental Seeds and Chemicals Limited ("the Company") at its meeting held today i.e., December 10, 2025, inter-alia, has considered, discussed and approved the following business:

- 1. Appointment of Non-Executive-Independent Additional Director:** The Board approved the appointment of Mr. Gopal Krishan Sharma (DIN: 02741138) as an Additional Director (Non-Executive, Independent) of the Company with effect from December 10, 2025, to hold office up to the date of the ensuing General Meeting, subject to approval of shareholders. (The required information in compliance with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure-A**).
- 2. Resignation of Non-Executive-Independent Director:** The Board took note of the resignation of Mr. Vivek Kumar Mathur (DIN: 09725989) from the position of Non-Executive, Independent Director of the Company with effect from December 10, 2025, due to personal reasons. Consequently, he ceases to be a member of the Audit Committee and Nomination & Remuneration Committee. The Board placed on record its appreciation for his contribution during his tenure. (The required information in compliance with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure-B**).





3. Consequent to the above changes, the Board approved the revised composition of Board Committees effective December 10, 2025 as under:

Sr. No.	Committee	Members
1	Audit Committee	<ul style="list-style-type: none">• Mr. Gopal Krishan Sharma – Chairman• Mrs. Konika Goel – Member• Mr. Praveen Rastogi – Member
2	Nomination & Remuneration Committee	<ul style="list-style-type: none">• Mrs. Konika Goel – Chairperson• Mr. Vivek Kumar Mathur – Member• Mr. Sachin Rastogi – Member

The meeting commenced at 03:00 P.M. and concluded at 03:30 P.M

You are requested to take this on your record.

Thanking you,
Yours faithfully,



Abhishek Kumar Pandey
Company Secretary and Compliance Officer
Continental Seeds and Chemicals Limited
Place: - New Delhi
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.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Gopal Krishan Sharma (DIN: 02741138) as a Non-Executive Independent Director of the Company, with effect from December 10, 2025.
2.	Date of appointment & term	Appointed on December 10, 2025 to hold office as Non-Executive Independent Additional Director up to the ensuing AGM and thereafter as an Independent Director for a term from December 10, 2025 to March 31, 2028, subject to shareholders' approval.
3.	Brief profile of director (in case of appointment)	Mr. Gopal Krishan Sharma is an experienced API professional with 42 years of leadership in the pharmaceutical industry, having served 14 years at Ranbaxy Laboratories, 18 years at Ind-Swift, 6 years at Alpha Drugs, and 2 years at Pennacia. He retired as Technical Director and possesses strong expertise in API development, process optimization, plant operations, quality systems, and regulatory compliance. He holds a B.Sc. in Chemistry from Punjab University.
4.	Disclosure of relationship between directors (in case of appointment)	Not Related
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Mr. Gopal Krishan Sharma is not debarred from holding the office of director by any SEBI order or any other such authority.



Aannexure B

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 10 December, 2025 due to personal reasons.
2.	Date of resignation & effective date	December 10, 2025 (both date of resignation and effective date).
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
6.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	NA
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Vivek Kumar Mathur has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

By Hand Delivery
Date: 10/12/2025

To

The Board of Directors
Continental Seeds and Chemicals Limited
DTJ-114, DLF Tower B, Jasola,
New Delhi – 110025, India

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

Dear Sir/Madam,

I, **Vivek Kumar Mathur** (DIN: **09725989**), hereby tender my resignation from the position of Independent Director of Continental Seeds and Chemicals Limited, with effect from the close of business hours on **10th December, 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,



Vivek Kumar Mathur

DIN: **09725989**

Address: Kot East, Near Post Office
Sambhal, Uttar Pradesh-244302

Place: New Delhi

Date: 10/12/2025