



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

Date: -13/08/2025  
Ref: -CONTI/CS/09/2025-26

**Scrip Code-CONTI**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


Dear Sir/Madam,

This is to inform you that based on the recommendation of the Audit Committee, the Board of Directors has approved in its meeting held on 12.08.2025, the appointment of **M/s. M & Co.**, Practicing Company Secretaries as Secretarial Auditors of the Company for Audit for the period of FY 2024-25.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A. Further, the Meeting of the Board of Directors of the Company was held on 12.08.2025 at 04:00 p.m. and concluded at 04.30 p.m.

You are requested to take note of the same.

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

  
Abhishek Kumar Pandey  
Company Secretary & Compliance officer  
**Enclosure: Annexure A.**

Date: 13/08/2025  
Place: New Delhi

**Annexure A**

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

S/N	Particulars	Details
1.	Reason for Change viz. appointment	<p>The Board noted that the existing Secretarial Auditor firm, M/s Laur &amp; Associate, Company Secretaries, has merged with a partnership firm under the name M/s VULT AND COMPANY, Company Secretaries. The new partnership firm had submitted a proposal for appointment as the Secretarial Auditor of the Company. After due consideration, the Board decided not to approve the proposal received from the newly constituted partnership firm and not to continue with the services of the existing Secretarial Auditor in its new constitution.</p> <p>Accordingly, the Board, after evaluating credentials and compliance status, resolved to appoint M/s M &amp; Co., Company Secretaries, a Peer-Reviewed Firm no. 6507/2025 of Company Secretaries in Practice (COP No. 27850), as the Secretarial Auditor of the Company for the financial year [insert year], to conduct the Secretarial Audit in accordance with Section 204 of the Companies Act, 2013 and other applicable provisions.</p>
2.	Date of appointment and term of appointment	The Board at its meeting held on August 12 <sup>th</sup> 2025 approved the appointment of M/s. M & Co. as Secretarial Auditors, for audit for the FY 2024-25.
3.	Brief Profile (in case of appointment)	M & Co. is a well-known firm of Practicing Company Secretaries based in New Delhi. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

**Intimation as per NSE circulars dated July 14, 2023**

This is to inform you that pursuant to NSE circular no. NSE/CML/2023/57 dated July 14, 2023, the meeting of the Board of Directors of the Company was held on 12.08.2025 at 04.00 p.m. and concluded at 4.30 p.m.

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



Abhishek Kumar Pandey  
Company Secretary & Compliance officer

