



Date: 25 March 2026
Ref no. CONTI/CS/41/2025-26

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

Symbol: **CONTI**

Subject: Outcome of the Board Meeting held on 25th March, 2026, pursuant to the Provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 25th March 2026, inter alia considered and approved the following matters:

1. Appointment of Company Secretary and Compliance Officer:

The Board of directors approved the appointment of **Mr. Rakesh Kumar (ACS-32443)** as the **Company Secretary and Compliance Officer** of the Company pursuant to Section 203 of the Companies Act, 2013 and regulations 6(1) of the SEBI (LODR) Regulations, 2015, with effect from 25th March, 2026.

The details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 13 July 2023 are enclosed as **Annexure- A**.

The Board Meeting commenced at 11:30 am and concluded at 12:30 pm.

We request you to kindly take the same on your records.

Thanking You,

For Continental Seeds and Chemicals Limited


Praveen Rastogi
Chairman & Managing Director
DIN: 01414608
Place: New Delhi





Annexure – A

(Disclosure of information under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and 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	Name of the Company Secretary & Compliance Officer	Rakesh Kumar
2	Membership Number	ACS-32443
3	Reason for change viz, appointment, resignation, removal etc.	Appointment
4	Date of Appointment	25 March 2026
5	Brief profile (in case of appointment)	Mr. Rakesh Kumar has been a member of the Institute of Company Secretaries of India since 2013 and is also a Post Graduate in Commerce, possessing over 13 years of professional experience
6	Disclosure of relationships between directors (in case of appointment)	Not Applicable

Rakesh Kumar

