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

Date: 28/09/2026

Subject: Disclosure under Regulation 30 – Change in Management / Regularisation of Additional Director as Non-Executive Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of Continental Seeds and Chemicals Limited ("Company") at the 42nd Annual General Meeting of the Company held on Friday, 25 September 2026 at 11:30 A.M. at the Registered Office of the Company, have approved the regularisation of Mr. Gopal Krishan Sharma, who was appointed as an Additional Director, as a Non-Executive Independent Director of the Company, for the term as specified in the Notice of the 42nd Annual General Meeting. The voting results of the said resolution were scrutinised and confirmed by the Scrutiniser in her Report dated 28 September 2026.

The details required under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI circular/master circular are set out below as per annexure A:

This is for your information and records.

Thanking you,

For Continental Seeds and Chemicals Limited
For Continental Seeds and Chemicals Ltd.
(Company Secretary)

Rakesh Kumar
Company Secretary & Compliance Officer
Membership No.: A32443

Annexure A

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Regularisation/appointment of Mr. Gopal Krishan Sharma, who was appointed as an Additional Director, as a Non-Executive Independent Director of the Company, pursuant to approval of the members at the 42nd Annual General Meeting. The voting results of the resolution were scrutinised and confirmed by the Scrutiniser in his Report dated 28 September 2026.
2	Date of appointment / cessation and term of appointment	Effective from 25 September 2026, pursuant to approval of the members at the 42nd Annual General Meeting, as confirmed by the Scrutiniser's Report dated 28 September 2026. Term: five consecutive years, as stated in the Notice of the 42nd Annual General Meeting, subject to the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.
3	Brief profile (in case of appointment)	Mr. Gopal Krishan Sharma is appointed as a Non-Executive Independent Director of the Company. His brief profile, qualifications and experience are as disclosed in the Notice of the 42nd Annual General Meeting.
4	Disclosure of relationships between directors (in case of appointment)	Mr. Gopal Krishan Sharma is not related to any Director of the Company within the meaning of Section 2(77) of the Companies Act, 2013 and the rules made thereunder.
5	Information as required pursuant to BSE/NSE circulars / SEBI requirements	Mr. Gopal Krishan Sharma is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.
6	DIN	02741138
7	Nature of appointment	Non-Executive Independent Director

The above disclosure is being submitted under Regulation 30 of the SEBI Listing Regulations and is also being filed through the prescribed NSE XBRL mechanism under the relevant event category for change in directors' / key managerial personnel / senior management / auditor / compliance officer.