

Date: 14th November 2018

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza BandraKurla Complex,
Bandra (East), Mumbai 400001

Dear Sirs,

Ref: SCRIP Code: CONTI

Sub: Acceptance of Resignation of Ms. Anita Digbijay Paul and appointment of Ms. Megha Jain as Company secretary of the Company

Pursuant to regulation 33 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 We hereby inform you that the Board of Director of the Company in their Meeting held on Wednesday, 14th day of November, 2018 at 11:00 a.m. at the registered office of the company situated at Lower Ground Floor, Plot No. 38, Okhla Phase 3, New Delhi-110020:

1. Considered and approve the resignation of Ms. Anita Digbijay Paul from the post of Company secretary.
2. Considered and approve the appointment of Ms. Megha Jain (Membership No. A28660) as Company secretary of the Company.

This is for your information and kindly take the same on records.

Thanking you,

Yours faithfully,

For Continental seeds and chemical Limited



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