CONTINENTAL CONTROLS LIMITED

CIN L66110MH1995PLC086040
Reg Off - Plot No A 356/357 Road No 26, Wagle Industrial Estate, MIDC,Thane (West) – 400604, Maharashtra, India

Date: 15.04.2026

To,

BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai- 400 001
Scrip Code: 531460

SUBJECT: Intimation of Resignation of the Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Ms Jyoti Darade, Company Secretary and Compliance Officer of the Company has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated April 15, 2026 to pursue career opportunities outside the company

The Board of Directors of the Company, in its meeting held on April 15, 2026, accepted her resignation and taken the same on record, and she shall be relieved from her responsibilities with effect from the close of business hours on April 15, 2026

Disclosure required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and No. SEBI/HO/CFD/CFDPoD2/CIR/P/2024/185 dated 31 December, 2024 with respect to resignation of Company Secretary and Compliance Officer are enclosed as Annexure A The copy of Resignation Letter giving detailed reason for her resignation is enclosed as Annexure-B

Thanking You,
Yours Faithfully,
For Continental Controls Limited

Rajnish Pandey
Whole Time Director
DIN: 0109611

CONTINENTAL CONTROLS LIMITED THANE

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Reg. Off. - Plot No A 356/357, Road No 26, Wagle Industrial Estate, MIDC,Thane (West) – 400604, Maharashtra, India

Annexure - A

Disclosure required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and No. SEBI/HO/CFD/CFDPoD2/CIR/P/2024/185 dated 31 December, 2024

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. ~~appointment, reappointment,~~ resignation~~, removal, death or otherwise~~	Ms. Jyoti Darade (ACS70171) tendered her resignation from the post of Company Secretary & Compliance Officer of the Company vide her resignation letter dated April 15, 2026 to pursue career opportunities outside the company
2	Date of ~~appointment/reappointment~~/ cessation (as applicable) ~~and term of appointment/re-appointment~~	With effect from the close of business hours on April 15, 2026
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationship between directors (In case of appointment of director)	NA

CONTINENTAL CONTROLS LIMITED THANE

Annexure B

Date. 15 04 2026

To,

The Board of Directors,
Continental Controls Ltd,
A- 356/357, Road No 26,
Wagle Industrial Estate,
MIDC, Thane (West),
Maharashtra- 400604

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company

Dear Sir(s),

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the company to pursue career opportunities outside the company

I request the Board of Directors to kindly accept my resignation and relieve me from the duties of my position with effect from the close of business hours on April 15, 2026

I take this opportunity to thank the Board of Directors for their support during my tenure

Further, I request you to file the necessary forms with the Registrar of Companies, Mumbai, and to intimate BSE Ltd to give effect to this resignation

Accepted

Thanking you,
Yours Faithfully,

Jyoti Darade
Company Secretary & Compliance Officer
ACS 70171