CONTINENTAL CONTROLS LIMITED

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

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To,

February 24, 2026

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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reappointment of Directors

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our intimation dated January 16, 2026, we wish to inform that the members of the Company have approved the following re-appointments by way of special resolution, through Postal Ballot on February 21, 2026:

1. Re-appointment of Mr. Rajnish Kumar Pandey (DIN: 01096119) as an Executive Whole Time Director of the Company to hold office for a further term of 5 (five) consecutive years. The requisite disclosures are provided in the Annexure- 1.
2. Re-appointment of Mr. Abhay Kumar Sethia (DIN: 09721583) as a Non-Executive Independent Director of the Company to hold office for a second term of 5 (five) consecutive years. The requisite disclosures are provided in the Annexure- 2.
3. Re-appointment of Ms Chetna Gupta (DIN: 02212440) as a Non-Executive Independent Director of the Company to hold office for a second term of 5 (Five) consecutive years. The requisite disclosures are provided in the Annexure- 3.
4. Re-appointment of Ms Khusbu Agarwal (DIN: 09847254) as a Non-Executive Independent Director of the Company to hold office for a second term of 5 (Five) consecutive years. The requisite disclosures are provided in the Annexure- 4.

Disclosures 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 are enclosed below.

Further, we confirm that the above Directors are not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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We request you to take this information on record.

Thanking You,
Yours Faithfully,

For Continental Controls Limited.

JYOTI SHATRUGHNA DARADE
Digitally signed by JYOTI SHATRUGHNA DARADE
Date: 2026.02.24 15:05:17 +05'30'

Jyoti Darade
Company Secretary and Compliance Officer
ACS 70171
Encl: a/a

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Annexure -1

Disclosure required pursuant to Regulation 30(6) 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 for Re-appointment of Mr. Rajnish Kumar Pandey (DIN: 01096119) as an Executive WholeTime Director of the Company

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~~	Re-appointment of Mr. Rajnish Kumar Pandey (DIN: 01096119) as Executive Whole Time Director of the Company
2.	Date of ~~appointment~~/re-appointment/ ~~cessation (as applicable)~~ and term of ~~appointment~~/re-appointment	Reappointment as Executive Whole Time Director of the Company , liable to retire by rotation, for further term of five consecutive years with effect from April 12, 2026 to April 11, 2031.
3.	Brief Profile (in case of appointment)	Mr. Rajnish Kumar Pandey is a highly qualified and seasoned professional with a strong academic background in M.Com, MA (Econ), LLB, FCS, FCA, PhD, IP (IBBI) and brings with him over 38 years of experience in the field of law, project management, corporate matters and finances.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Rajnish Kumar Pandey is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Annexure -2

Disclosure required pursuant to Regulation 30(6) 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 for Re-appointment of Mr. Abhay Kumar Sethia, (DIN: 09721583)as a Non-Executive Independent Director of the Company

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~~	Re-appointment of Mr. Abhay Kumar Sethia, (DIN: 09721583)as a Non-Executive Independent Director of the Company
2.	Date of ~~appointment~~/re-appointment/ ~~cessation (as applicable)~~ and term of ~~appointment~~/re-appointment	Re-appointment as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from February 5, 2026 to February 4, 2031
3.	Brief Profile (in case of appointment)	Mr. Abhay Kumar Sethia holds a degree in B. Com (Accountancy & Audit); CA (Intermediate - Audit, Taxation & Corporate Laws). He is a finance and governance professional with over 17 years of experience in finance, taxation, audit, statutory and regulatory compliance and governance functions. He has extensive experience advising and overseeing compliance frameworks for both Listed and Private Companies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Abhay Kumar Sethia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Annexure -3

Disclosure required pursuant to Regulation 30(6) 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 for Re-appointment of Ms. Chetna Gupta (DIN: 02212440) as a Non-Executive Independent Director of the Company

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~~	Re-appointment of Ms. Chetna Gupta (DIN: 02212440) as a Non-Executive Independent Director of the Company
2.	Date of ~~appointment~~/re-appointment/ ~~cessation (as applicable)~~ and term of ~~appointment~~/re-appointment	Re-appointment as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from February 5, 2026 to February 4, 2031
3.	Brief Profile (in case of appointment)	Ms. Chetna Gupta is a qualified Company Secretary, LL.B., MBA (HR), and Cost & Works Accountant (Intermediate). She has 15 years of experience in corporate governance, financial control, compliance management, and corporate advisory. She possesses extensive expertise in NBFC compliances, audit management, corporate restructuring, regulatory reporting, and statutory compliances. She brings strong experience in financial planning, budgeting, fund management, risk mitigation, and governance oversight, enabling her to contribute effective strategic insight and sound judgment at the Board level.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Ms. Chetna Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Annexure -4

Disclosure required pursuant to Regulation 30(6) 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 for Re-appointment of Ms. Khusbu Agrawal (DIN: 09847254) as a Non-Executive Independent Director of the Company

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~~	Re-appointment of Ms. Khusbu Agrawal (DIN: 09847254) as a Non-Executive Independent Director of the Company
2.	Date of ~~appointment~~/re-appointment/ ~~cessation (as applicable)~~ and term of ~~appointment~~/re-appointment	Re-appointment as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from February 5, 2026 to February 4, 2031
3.	Brief Profile (in case of appointment)	Ms. Khushbu Agrawal holds degrees in M.Com, LL.B., MJMC (Journalism & Mass Communication) and is a Fellow Company Secretary (FCS) as well as an IBBI Registered Valuer. She has over 9 years of professional experience in the areas of corporate law, valuation, regulatory compliance, corporate governance, and financial advisory.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Ms. Khushbu Agrawal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.