

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: 30.07.2026

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scripcode: 531460

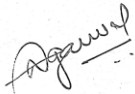
Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that Mrs. Chetna Gupta, Independent Director of the Company, vide his letter dated July 30, 2026, received through e-mail, has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on July 30, 2026, due to personal and unavoidable reasons. Consequently, she shall also cease to be a member of the Nomination and Remuneration Committee of the Company.

This is for your information and record.

Thanking You,
For Continental Controls Limited



Anushree Tekriwal
Company Secretary
A25243

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Disclosure required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) _Regulations 2015

S.no	Details of events that needs to be provided	Information of such event(s)
1	Reason for change, viz, Resignation	Resignation due personal and unavoidable reasons. Mrs. Chetna Gupta, DIN 02212440 has expressed her intention to resign as Non-Executive and Independent Director of the Company with effect from close of business hours on i.e. 30 th July, 2026.
2	Date of Cessation	July 30, 2026
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationship between directors (In case of appointment of director)	NA
5	Whether director is debarred from holding the office of Director by virtue of SEBI order	No
Additional Information in case of resignation of an Independent Director		
1	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorships in listed entities: Associated Coaters Limited Arc Insulation and Insulators Limited Committee Memberships in other listed entities: Member in Audit Committee, Chairperson in Nomination & Remuneration Committee and Stakeholder Relationship Committee in Associated Coaters Limited
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Chetna Gupta (DIN: 02212440), has confirmed that there are no material reasons for her resignation other than those mentioned in the resignation letter.

Chetna Gupta

25 Chinar Park, Destiny Tower, Flat no 5B, Kolkata - 700157

Date: 30th July, 2026

To
The Board of Directors
Continental Controls Limited
Plot No. A 356/357, Road No. 26,
Wagle Industrial Estate, MIDC,
Wagle I.E., Thane – 400604

Sub: Resignation from the post of Independent Director of the Company

Dear Sir/Madam,

With reference to the subject matter, I hereby tender my resignation from the post of Independent Director of the Company due to personal and unavoidable circumstances with immediate effect.

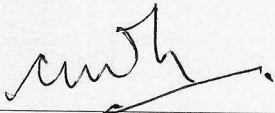
I hereby request you to accept my resignation with effect from 30th July 2026 close of business hours, from the post of Independent Director of Continental Controls Limited and relieve me of my duties.

Further, I confirm that there are no material reasons other than one mentioned above from my resignation from the Board of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely



Chetna Gupta

Director

DIN: 02212440