



CONTINENTAL PETROLEUMS LIMITED

Regd. Office : A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, JAIPUR - 302 005 Rajasthan (INDIA)
Phone: +91-141-222 2232 Email : conpetco@gmail.com
CIN No. : L23201RJ1986PLC003704 GSTN : 08AAACC7033L1ZM

Contol

Lubricants-Accelerating Performance

www.contol.in
www.conpetco.com

Date: September 07, 2019

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai- 400001

SCRIP CODE- 523232; SCRIP NAME: CONTPTR

Subject: Continuous disclosure requirements for Listed Entities- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject and in continuation of outcome of Board Meeting held on 07th September, 2019 submitted earlier intimating appointment of Ms. Khushbu Kanwar as Company Secretary and Compliance Officer of company w.e.f. 07th September, 2019, please find enclosed herewith brief profile of Ms. Khushbu Kanwar.

Kindly take the same on your record and acknowledge the receipt..

Thanking You,

Yours Faithfully,

For CONTINENTAL PETROLEUMS LIMITED
CIN: L23201RJ1986PLC003704


MADAN LAL KHANDELWAL
(Managing Director)
DIN: 00414717



ISO 14001:2015 & 9001:2015 Certified

LUBE PLANT & TSDF : Plot No. A-166 & F-162-165, RIICO Industrial Area, BEHROR - 301 701 (Rajasthan) Phone: +91-1494-220018

BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Name	Khushbu Kanwar
Father's Name	Dilip Singh Shekhawat
Date of Birth	10-06-1994
Qualification	B.Com., CS
Brief Resume and Expertise in Specific functional area	Ms. Khushbu Kanwar is an Associate member of ICSI, having expertise in Corporate Law and SEBI Regulations
Reason For Appointment	To fulfill the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Relation Between Directors Inter-Se	NIL
Membership No.	A52560
Effective Date Of Appointment	07 th September 2019

