



# 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

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

Date: 04-10-2021

Ref: Scrip Code: 523232 Security ID: CONTPTR

Dear Sir/Madam,

**Sub: Continuous Disclosure Requirements for Listed Entities- Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

With reference to the above captioned subject, please find attached brief profile of Director who were appointed in the 35<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 29<sup>th</sup> September, 2021 at 2.00 P.M as annexure to this letter.

You are requested to kindly take above information on your records

Thanking You,

Yours Faithfully,

For CONTINENTAL PETROLEUMS LIMITED

  
Madan Lal Khandelwal  
Managing Director  
DIN: 00414717



ISO 14001:2015 & 9001:2015 Certified



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## BRIEF PROFILE OF DIRECTORS APPOINTED IN 35<sup>th</sup> ANNUAL GENERAL MEETING

Particulars	Navneet Khandelwal	Vikrant Khandelwal
DIN	00414636	01914756
Date of Birth	10-Jun-1971	27-Dec-1974
Date of first Appointment on Board	--	--
Qualification	B. Tech	Graduate
Designation	Executive Non-Independent Director	Executive Non-Independent Director & KMP
Age	50	47
Disclosure of Relationships Between Directors/ KMP inter-se;	Madan Lal Khandelwal, and Vikrant Khandelwal is relative of Navneet Khandelwal	Madan Lal Khandelwal and Navneet Khandelwal is relative of Vikrant Khandelwal
Directorships held in other Public Companies	--	--
Directorships held in other Companies	Unique Techno Associates Private Limited Enlive Solutions (India) Private Limited	Unique Techno Associates Private Limited
Memberships/ Chairmanships of Committees of other Public Companies	--	--
No. of Shares held in the Company as on 31-03-2021	467894	544528



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