



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: 31-12-2021

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

Ref: Scrip Code: 523232 Security ID: CONTPTR

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, and in continuation to our Outcome of Board Meeting held on Friday, 31st December, 2021 at 1.30 P.M. , please find attached brief profile of Additional Director who is appointed, as annexure to this letter.

You are requested to kindly take above information on your records.

Thanking You,

Yours faithfully

For CONTINENTAL PETROLEUMS LTD.

CIN: L23201RJ1986PLC003704

(MADAN LAL KHANDELWAL)

Managing Director

DIN: 00414717





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

BRIEF PROFILE OF ADDITIONAL DIRECTOR APPOINTED IN BOARD MEETING

Name of director	Mr. Ashok Kumar
Category	Non-Executive Independent Director
DIN	09443909
Date of Birth	23/06/1946
Qualifications	B.E (Civil)
Nature of Expertise/Experience	Experience of more than 50 years into Project & Contract Management of Civil & Mechanical works.
First appointment on the Board	--
Terms & Conditions of Appointment/ re-appointment	Appointment as an Additional Director (Non Executive-Independent) for 5 years
No. of shares held in company as at March 31, 2021	---
Relationship with other Directors/ Manager/KMP	Not related
No. of board meetings attended during the year	Not entitled to attend
Directorship details	---
Committee Positions	---

