

31.03.2025

To,  
The Listing Department,  
BSE Limited,  
Floor 25, P. J. Towers,  
Mumbai 400 001

**BSE Scrip Code: - 531067**

Dear Sir / Madam,

**Sub: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cessation of Directorship due to completion of tenure.**

Dear Sir / Madam,

Pursuant to Regulation 30, read with Schedule III of SEBI (LODR) Regulation, 2015, we wish to inform you that the 2nd and final term of five consecutive years of Mr. Rajiv Hiralal Chokhawala (DIN: 00353274) as the Independent Directors of the Company has been completed on March 31, 2025. Accordingly, Mr. Rajiv Hiralal Chokhawala ceases to be the Independent Director of the Company with effect from the close of business hours on March 31, 2025.

The Board of Directors and management of the Company extend their heartfelt gratitude to Mr. Rajiv Hiralal Chokhawala for his invaluable contributions and guidance during his tenure as the Independent Directors of the Company. The details required under Regulation 30 and Schedule III of the SEBI (LODR) Regulation, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure A.

We request you to take the above information on your record.

Thanking you,

**For Contil India Ltd.**

**Priya Agrawal**  
**Company Secretary & Compliance Officer**  
M. No. A58697

**Encl.: Annexure A**



**CONTIL INDIA LTD.**

CIN : L74110GJ1994PLC023444

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### Annexure A

**Information as required under Regulation 30 read with Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No.	Particulars	Description
1	Reason for Change	Cessation of Directorship of Mr. Rajiv Hiralal Chokhawala (DIN: 00353274) as Independent Director of the Company, due to completion of 2nd and final term of five consecutive years.
2	Date of appointment/cessation & term of appointment	close of business hours on March 31, 2025
3	Brief Profile (in case of appointment of a director)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not applicable