

**12.02.2025**

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

**BSE Scrip Code: - 531067**

**Subject: Resignation of Mrs. Niranjnaben Hiralal Contractor (DIN: 00353207), From Director and CFO Positions.**

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the of the SEBI (LODR) Regulations, 2015, we would like to inform you that Mrs. Niranjnaben Hiralal Contractor (DIN: 00353207), vide her letter dated 12<sup>th</sup> February, 2025 has tendered her resignation (enclosed) as Director and CFO of the Company with effect from the close of business hours on 12th February, 2025 due to her advanced age (80+ years) and personal unavoidable circumstances.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7C of Part A of Schedule III of the Listing Regulations is enclosed herewith as Annexure-A.

Kindly take above intimation on your record.

Thanking you,

**For Contil India Limited**

Priya Agrawal  
Company Secretary  
M No. A58697

Encl : as above

**Annexure- I**

**Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

S. No.	Particulars	Description
1	Reason for Change viz. <del>appointment</del> , resignation, <del>removal, death</del> or otherwise	Due to her advanced age (80+ years) and personal unavoidable circumstances
2	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del> ;	Resignation of <b>Mrs. Niranjanaben Hiralal Contractor (DIN: 00353207)</b> as Director & CFO with effect from 12 <sup>th</sup> February, 2025
3	Brief Profile (in case of appointment of a director)	Not applicable
4	Disclosure of relationship between Directors (in case of appointment of a director).	Not applicable

**From**

Niranjanaben Contractor  
40, Gajanand Society  
Manjalpur  
Vadodara

**TO,**

**Contil India Limited**

811 Siddharth Complex  
R C Dutt Road  
Alkapuri,  
Vadodara

Dear Sir,

I, Niranjanaben Hiralal Contractor - R/o. 40, Gajanand Society , Manjalpur, Vadodara due to my advanced age (80+ years) and personal unavoidable circumstances, I do hereby tender my resignation from the Directorship and CFO of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director and CFO of the Company and relieve me of my duties.

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 Faithfully

*Niranjanaben Contractor*  
*12/02/2025*

Niranjanaben Contractor

DIN : 00353207