

**12.02.2025**

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

**BSE Scrip Code: - 531067**

**Subject: Appointment of Chief Financial Officer of the Company.**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A Para A of Schedule III of the SEBI (LODR) Regulations, 2015 and based on the recommendations of Nomination & Remuneration Committee and Audit Committee, the Board of Directors of the Company at their meeting held today i.e., on 12<sup>th</sup> February, 2025 have appointed Mrs. Sejal Krishna Contractor (DIN: 09648101), as Chief Financial Officer (CFO) of the Company with effect from 12<sup>th</sup> February, 2025.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the Annexure - A.

The Board meeting commenced at 5:40 P.M and concluded at 7:50 P.M.

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

Thanking you,

**For Contil India Limited**

Priya Agrawal  
Company Secretary  
M No. A58697

Encl : as above

### Annexure – A

**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.**

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1	Name of Key Managerial Personnel	Mrs. Sejal Krishna Contractor
2	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment as Chief Financial Officer
3	Date of appointment / <del>cessation</del> (as applicable) & term-of appointment	Date of Appointment: w.e.f. 12 <sup>th</sup> February, 2025  Mrs. Sejal Krishna Contractor, Director is appointed as CFO and KMP of the Company by the Board of Directors on 12 <sup>th</sup> February, 2025 as per the provisions of Section 203 of the Companies Act, 2013
4	Brief profile (in case of appointment)	Mrs. Sejal Contractor is an accomplished professional with over a decade of experience in the export industry. She possesses extensive expertise in sales, marketing, product development, and financial management. Her deep understanding of international trade, market dynamics, and strategic financial planning has been instrumental in driving business growth and profitability.
5	Disclosure of relationships between directors (in case of appointment of a director)	Yes ,Spouse of Krishna Contractor (Managing Director)