

CONTINENTAL SECURITIES LIMITED



Regd. Office: 301, Metro Plaza, GopalBari, Jaipur-302001

CIN NO: - L67120RJ1990PLC005371

To

Date: 24.07.2023

BSE Limited Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref : Scrip Code :-538868; Script I.D. CSL

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board at its meeting held on 24th July, 2023 has approved the resignation of Mr. Vishnu Dusad (DIN: 03041606), Mr. Suresh Gupta (DIN: 00217474) and Ms.Ruchi Gupta(DIN: 06827155, Independent Directors of the Company w.e.f. 24th July, 2023.

Further, the Board has appointed Ms. Annu Sharma Khandelwal (DIN: 07562588) and Mr. Aayush Akar(DIN: 02204396) and Mr. Jagdish Chandra Kedawat (DIN:-00151827) as an Additional Independent Director of the Company w.e.f. 24th July, 2023 at its Board Meeting held on 24th July, 2023 subject to the approval of shareholders.

Further, the appointing Directors has also been appointed in the following Committees by the Board at its Board Meeting held on 24th July, 2023:-

Name of Director	Audit Committee	Stakeholders Relationship Committee	Nomination & Remuneration Committee
Jagdish Chandra Kedawat	Chairperson	Chairperson	Chairperson
Annu Sharma Khandelwal	Member	Member	Member
Aayush Akar	Member	Member	Member

Phone: +91-141-2377301, Mob. +91-94140-77226 WEBSITE : -CONTINENTALSECURIETIESLTD.COM

E-Mail: rk14569@rediffmail.com, continentalsecuritieslimited@gmail.com

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The details required under Regulation 30 of Listing regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure.

The Board Meeting commenced at 3:00 P.M. and concluded at 05.00 P.M. Kindly take the same on the records and acknowledge the receipt.

Yours Faithfully,

For CONTINENTAL SECURITIESLIMITED

Pravita Khandelwal
Company Secretary
M.no. 53836

Phone: +91-141-2377301, **Mob.** +91-94140-77226 **WEBSITE :** -CONTINENTALSECURITIESLTD.COM

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Annexure

Sr.No.	Details of events that need to be provided	Information of such event(s)		
		Mr.Vishnu Dusad	Mr. suresh Gupta	Ms. Ruchi Gupta
1.	reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation	Resignation	Resignation
2.	date of appointment/cessat ion (as applicable) term of appointment;	24 th July 2023	24th July 2023	24th July 2023
3.	brief profile (in case of appointment)	NA	NA	NA
4.	disclosure of relationships between directors (in case of appointment of a director).	NA	NA	NA

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Annexure

Sr. No.	Details of events that need to be provided	Information of such event(s)		
		Mr. Jagdish Chandra Kedawat	MS. Annu Sharma Khandelwal	Mr. Aayush Akar
1.	reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Appointment	Appointment
2.	date of appointment/cessation (as applicable) term of appointment;	24.07.2023	24.07.2023	24.07.2023
3.	brief profile (in case of appointment)	Mr. Kedawat is expertise in various areas of Complaine, Legal, accounting, finance management, and compliance.	Ms. Khandelwal is expertise in various areas of Legal accounting, finance management, and compliance.	Mr. Akar is expertise in various areas of taxation, auditing, accounting, finance management, and compliance.
4.	disclosure of relationships between directors (in case of appointment of a director).	He is not related to any Director of the Company.	She is not related to any Director of the Company.	He is not related to any Director of the Company.

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E-Mail: rk14569@rediffmail.com, continentalsecuritieslimited@gmail.com

To,
The Board of Directors
Continental Securities limited
301,Metro Plaza, Gopalbari
Jaipur ,Rajasthan 302001

Subject: Resignation from the Position of Non-executive Independent Director

Dear Sir/Madam,

I hereby tender my resignation from the office of Independent Director of Continental Securities Limited. Further, I declare that I am resigning due to due to personal health reasons.

I take this opportunity to thank the entire Board, the Management Team and the employees of the Company for the support, guidance and cooperation extended to me during my tenure.

Further, in accordance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with clause 7B of Para A of Schedule III of the Listing Regulations, I hereby confirm that there is no other material reason other than stated aforesaid.

Please find below the list indicating category of my directorship and membership of the Board Committees in the listed entities before the resignation becoming effective

Sr. No.	Name of listed entity	Category of Directorship	Membership of the Board Committees
1.	Continental Securities Limited	Independent Non-Executive Director	1. Audit Committee (Member) 2. Remuneration Committee (Member) 3. Stakeholders Relationship Committee (Member)

Yours sincerely,


Ruchi Gupta

Non-executive Independent Director

DIN:- 06827155

Jaipur, Rajasthan

E-mail-

Contact No.- 9636742288

Date :- 24.07.2023

To,
The Board of Directors
Continental Securities limited
301, Metro Plaza, Gopal Bari
Jaipur , Rajasthan 302001

Subject : Resignation from the Position of Non-executive Independent Director

Dear Sir/Madam,

I hereby tender my resignation from the office of Independent Director of Continental Securities Limited. Further, I declare that I am resigning due to due to personal reasons.

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Further, in accordance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with clause 7B of Para A of Schedule III of the Listing Regulations, I hereby confirm that there is no other material reason other than stated aforesaid.

Please find below the list indicating category of my directorship and membership of the Board Committees in the listed entities before the resignation becoming effective

Sr. No.	Name of listed entity	Category of Directorship	Membership of the Board Committees
1	Continental Securities Limited	Independent Non-Executive Director	1. Audit Committee (Chairman) 2. Remuneration Committee (Chairman) 3. Stakeholders Relationship Committee (Chairman)

Thanking You.

Yours sincerely,



SURESH GUPTA

Non-executive Independent Director

DIN:-00217474

Jaipur, Rajasthan

E-mail- skguptacajpr@yahoo.co.in

Contact No.-9414048346

Date :- 24.07.2023

To,
The Board of Directors
Continental Securities limited
301,Metro Plaza, Gopalbari
Jaipur ,Rajasthan 302001

Sub: Resignation from the position of Independent Director

Dear Sir/Madam,

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Please find below the list indicating category of my directorship and membership of the Board Committees in the listed entities before the resignation becoming effective

Sr. No.	Name of listed entity	Category of Directorship	Membership of the Board Committees
1.	Continental Securities Limited	Independent Non-Executive Director	1. Audit Committee (Member) 2. Remuneration Committee (Member) 3. Stakeholders Relationship Committee (Member)

Thanking You.

Yours sincerely,



Vishnu Dusad
Non-executive Independent Director
DIN:-03041606
Jaipur, Rajasthan
E-mail- varshit94@gmail.com
Contact No.- 9414072084
Date :- 24.07.2023