

CONTINENTAL SECURITIES LIMITED



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

CIN NO: - L67120RJ1990PLC005371

Date: 05/12/2024

To,
The Deputy Manager
(The Department of Corporate Services)
BSE Limited,
P.J. Towers Dalal Street
Mumbai-400001

Subject: Outcome of Board Meeting- Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref. Script Code: -538868

Script Id: CSL

Respected Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on **Thursday, 05th December, 2024** at the registered office of the company i.e., 301, Metro Plaza, GopalBari, Jaipur Rajasthan 302001 which commenced at 01.00 P.M. has taken following decisions:

1. Approved the appointment of Mr. Anant Sharma (DIN: 09275194) as an Additional non-executive Independent Director of the Company w.e.f. 05/12/2024.
2. Approved the appointment of Mr. Govind Sharan Khandelwal (DIN: - 09519474) as an Additional non-executive Independent Director of the Company w.e.f. 05/12/2024.
3. Approved the appointment of Ms. Mahima Khuteta (DIN: - 08245957) as an Additional Executive Director of the Company w.e.f. 05/12/2024.
4. Approved and took on record the resignation of Mr. Aayush Akar (DIN: 02204396) from the designation of non-executive Independent Director of the Company w.e.f. 05/12/2024.

The Meeting was concluded at 01.30 P.M. with the vote of thanks.

A Copy of resignation letters is attached herewith.

The disclosures required under with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR2023/123 dated July 13, 2023 read with SEBI circular SEBI/Ho/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are enclosed herewith as Annexure I & Annexure II.

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

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

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We request you to take the aforesaid information on record for dissemination through your website.

Yours Faithfully,
For Continental Securities Limited

Pravita Khandelwal
(Company Secretary & Compliance officer)
M. No.- 53836

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Annexure-I

Sr.No.	Details of events that need to be provided	Information of such event(s)
		Mr. AAYUSH AKAR (DIN:- 02204396)
1.	reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	date of appointment/cessation (as applicable) term of appointment;	05th December, 2024
3.	brief profile (in case of appointment)	NA
4.	disclosure of relationships between directors (in case of appointment of a director).	NA

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Annexure II

Sr. No.	Details of events that need to be provided	Information of such event(s)		
		Mr. ANANT SHARMA (DIN: 09275194)	Mr. Govind sharan Khandelwal (DIN:- 09519474)	Ms. Mahima Khuteta (DIN:- 08245957)
1.	reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment (Additional non-executive Independent Director)	Appointment (Additional non-executive Independent Director)	Appointment (Additional executive Director)
2.	date of appointment/cessation (as applicable) term of appointment;	05.12.2024	05.12.2024	05.12.2024
3.	brief profile (in case of appointment)	Mr. Anant sharma is having knowledge of Capital and securities market , and compliances.	Mr.Govind Sharan Khandelwal is expertise in various areas of Legal accounting, finance management, and compliance.	Mahima has experience in the area of statutory audit, direct taxation & indirect taxation during the period of articleship and further experience of financial due diligence during her job in PwC.
4.	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any Director of the Company.	He is not related to any Director of the Company.	Daughter
5.	Shareholding in Continental securities Limited	80 Shares	NIL	9,24,465 shares

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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,

I hereby tender my resignation from the office of Non-executive 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, And 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	Non-Executive Independent Director	1. Audit Committee (Chairman) 2. Remuneration Committee (Chairman) 3. Stakeholders Relationship Committee (Chairman)

Thanking You.
Yours sincerely,



Aayush Akar
Non-executive Independent Director
DIN:- 02204396
Jaipur, Rajasthan
E-mail- aayushsureshr@gmail.com
Contact No.- 9983777776
Date :- 05.12.2024