

CONTINENTAL SECURITIES LIMITED



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

CIN NO: - L67120RJ1990PLC005371

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001

Ref: SCRIP CODE: 538868 SECURITY ID: CSL

Subject: Outcome of Board Meeting held on Wednesday, 19th February, 2025 at 12.00 P.M.

Ref: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on Wednesday, 19th February, 2025 at 12.00 P.M. at the Registered office of the company i.e., 301, Metro Plaza, Gopal Bari, Jaipur, Rajasthan, 302001 has Considered, and took note of resignation of Mr. Madan Lal Khandelwal (DIN: 00414717) from the post of Non-Executive Director and Chairman of the Company, with effect from the closing of business hours on Tuesday, February 11, 2025.

Further the Company at its Board Meeting held on 19th February, 2025, has approved the following composition of committees:

Name of Director	Audit Committee	Stakeholders Relationship Committee	Nomination & Remuneration Committee
Mrs. Annu Sharma Khandelwal	Chairperson	Chairperson	Chairperson
Mr. Govind Sharan Khandelwal	Member	Member	Member
Mr. Anant Sharma	Member	Member	Member

Please note that the Board Meeting commenced at 12.00 P.M. (IST) and concluded at 12.30 P.M. (IST).

The above intimation is given to you for your record, kindly take the note of the same.

Thanking you,
Yours faithfully,

FOR CONTINENTAL SECURITIES LIMITED

Pravita khandelwal
Company Secretary & Chief Compliance officer
(M.N. 53836)
Date:-19.02.2025

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