



Consecutive Investments

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

Regd. Office: 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata – 700 013

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Website: www.consecutiveinvestments.com

CIN: L67120WB1982PLC035452

Date - 20-01-2025

To,
The General Manager – Operations
The BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001
Scrip Code: 539091

To,
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata
West Bengal – 700 001
Scrip Code : 013160

Subject: Intimation cum outcome of Board Meeting of Consecutive Investments & Trading Company Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the company, at its meeting held today i.e., Monday January 20, 2025 approved the following :

1. The Board of Director has approved the appointment of Mr. Vimal Koli (DIN 10364390) for the post of CFO cum additional (Executive Director) of the Company with effect from 20th January 2025. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-I.
2. The Board of Director has approved the resignation of Mr. Avanish Ashvinkumar Chauhan from the post of CFO cum additional (Executive Director) of the Company with effect from 20th January 2025. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-II.

The Board meeting commenced at 01:30 p.m. and concluded at 02:00 p.m.

You are requested to take note of the same.

Thanking You,

For Consecutive Investments & Trading Company Limited

Himanshu Shah
Managing Director
DIN – 07804362

Annexure-I

Details of Appointment of Mr. Vimal Koli (DIN : 10364390) as an Additional Executive Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Vimal Koli has appointed as CFO cum additional Executive Director of the Company.
Date of appointment / cessation (as applicable) & term of appointment	20 th January, 2025
Brief Profile	Mr. Vimal Koli has more than 5 (five) year experience in the field of trading of various commodities. Mr. Vimla Koli has more than 3 (three) year experience in the field of account and finance.
Disclosure of relationship between Directors (In case of appointment)	NA
Names of listed entities in which the Appointing director holds directorship	NIL

Annexure-II

Details of Resignation of Mr. Avanish Ashvinkumar Chauhan (DIN : 10867087) as an Additional Executive Director cum CFO of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Avanish Ashvinkumar Chauhan has appointed as CFO cum additional Executive Director of the Company.
Date of appointment / cessation (as applicable) & term of appointment	20th January, 2025
Brief Profile in case of appointment	NA.
Disclosure of relationship between Directors (In case of appointment)	NA
Names of listed entities in which the Appointing director holds directorship	NA
Reason for change viz resignation	Due to personal and unavoidable circumstances
Confirmation of Reason	It is confirmed by the Director that there is no any reason for resignation except mentioned in the Resignation Letter i.e. due to personal and unavoidable circumstances.

Avanish Ashvinkumar Chauhan

A-8, Kaushlendraanagar Society,
Bhut Bungows, Nr. Kali Nagar Palika,
Ahmedabad
Gujarat - 380019

Date - 20-01-2025

To,
The Board of Directors
Consecutive Investment and Trading Co Ltd.
23, Ganesh Chandra Avenue, 3rd Floor,
Kolkata, West Bengal - 70001

Dear Sir,

I am thankful to the Board of the Company for selecting me on the Board as a Director cum Chief Executive Officer. I was extremely happy to work as Director cum CFO of the Company and extended all my support for benefit of the Company.

Due to some personal and unavoidable circumstances, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation from the post of Director cum CFO of the company w.e.f. 20/01/2025.

I hereby request you to file necessary forms with Ministry of Corporate Affairs regarding my resignation from the Post of Director cum CFO also intimate to stock exchange.

Thanking You,
Yours Faithfully

Avanish

Avanish Ashvinkumar Chauhan
DIN - 10867087