



Consecutive Investments

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

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Website: www.consecutiveinvestments.com

CIN: L67120WB1982PLC035452

Date – 29.08.2024

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., Thursday August 29, 2024 approved the following :

1. The Board of Director has approved the appointment of M/s. S K Bhavsar & Co., Chartered Accountants as Statutory auditor of the Company for the financial year 2024-25 to fill the casual vacancy arise due to resignation of existing auditor of the Company, subject to the approval of shareholders in their General Meeting. The details of new appointed Statutory Auditor as per the SEBI is attached as an “Annexure I”
2. The Board of Director has approved the appointment of Mrs. Deepa Garg for the post of Non-Executive Independent Director of the Company with effect from 29th August 2024. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-II.

The Board meeting commenced at 04:30 p.m. and concluded at 05:00 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

“The details required as per Regulation 30 of the Listing Obligation and Regulations and Circulars issued thereunder are as below”

Particulars	Details
Firm Name	M/s S K Bhavsar & Co.
Firm Registration No.	0145880W
Address	1/196, Shree Swaminarayan Dwishatabdi Society, Nirnaynagar, Ahmedabad-382481, Gujarat, India
Constitution	Proprietorship Firm
Membership No.	180566
Brief Profile	<p>M/s S K Bhavsar & Co. is Chartered Accountants Firm having a well knowledge staff of accounting matters includes GST, VAT and Other Listing Related Act also.</p> <p>M/s S K Bhavsar & Co. has more than 5 years' experience in the field of Practicing Chartered Accountant and Income Tax Related Matters</p>
Disclosure Relationships between Directors (in case of appointment as a director)	NIL

Annexure-II

Details of Appointment of Mrs. Deepa Garg (DIN : 10740685) as an Additional Non Executive Independent 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	Mrs. Deepa Garg has appointed as additional Non Executive Independent Director of the Company.
Date of appointment / cessation (as applicable) & term of appointment	29th August, 2024
Brief Profile	Mrs. Deepa Garg is qualified company secretary and MBA from RTU. Mrs. Deepa Garg has good knowledge related the Companies Act and other related compliances of Listed Entity.
Disclosure of relationship between Directors (In case of appointment)	There is no any relationship of the new appointed additional Non Executive Independent Director with the existing Directors of the Company
Names of listed entities in which the Appointing director holds directorship	NIL