

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

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

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

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

CONTINENTAL SECURITIES LIMITED



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

CIN NO: - L67120RJ1990PLC005371

To,
The Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

Ref: Scrip ID - CSL; Scrip Code - 538868

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Schedule III to the said Regulations, we hereby inform you that a Meeting of the Board of Directors of the Company was concluded today, Wednesday, February 19, 2025. The meeting, inter alia, considered and took note of the 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.

Details under Regulation 30(6) read with sub-para 7C of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed as Annexure A.

You are requested to take the same on record.

Thanking you,
For Continental Securities Limited
CIN: L67120RJ1990PLC005371

Pravita Khandelwal
Company Secretary
M. No. 53836
Date: February 19, 2025

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

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

CONTINENTAL SECURITIES LIMITED

Regd. Office: 301, Metro Plaza, GopalBari, Jaipur-302001
CIN NO: - L67120RJ1990PLC005371



Annexure A

Details under Regulation 30(6) read with sub-para 7C of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal death or otherwise;	Resignation due to pre occupation.
2.	Date of appointment /cessation (as applicable) & term of appointment;	w.e.f. the closing of business hours on Tuesday, 11 th February, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

PRAVITA Digitally signed
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KHANDELWAL
Date: 2025.02.19
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To
The Board of Directors
Continental Securities Limited
301, Metro plaza, Gopalbari
Jaipur, Rajasthan 302001
CIN:-L67120RJ1990PLC005371

Dear sir /Ma'am

Subject: Resignation from designation of Non-Executive Chairman & Director of Continental Securities Limited ("the Company").

Dear Board of Directors,

At the outset , I wish to thank the company and its shareholders for giving me the opportunity to serve as the chairman and Non-Executive Director of the company and it has been a most enriching experience for me.

Due to my other commitments , I, **Madan lal khandelwal**, hereby tender my resignation from the designation of chairman and Non- Executive Director of the company effective closure of business hours on 11th February 2025.

I further confirm that there is no other material reasons other than as mentioned above for my stepping down from the position of chariman and Non-Executive Director of the company.

I take this opportunity to thank the Board of directors for their continous support and guidance during my tenure and wish the company every success in future.

Please find below the list indicating category of my membership in the Board Committees to be considered resigned effectively.

Sr. No.	Name of listed entity	Category of Directorship	Membership of the Board Committees
1.	Continental Securities Limited	Non-Executive Director	1. Audit Committee (Member) 2. Remuneration Committee (Member) 3. Stakeholders Relationship Committee(Member) 4.Risk Management committee (Member)

Thanks & Regards



Madan Lal Khandelwal
DIN:-00414717
Date :-11-02-2025