

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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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 |

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