



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 - 17-12-2024

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., Tuesday December 17, 2024 approved the following :

1. The Board of Director has approved the appointment of Mr. Avanish Ashvinkumar Chauhan for the post of additional (Executive Director) of the Company with effect from 17th December 2024. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-I.

The Board meeting commenced at 05:30 p.m. and concluded at 06:00 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. Avanish Ashvinkumar Chauhan (DIN : 10867087) 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. Avanish Ashvinkumar Chauhan has appointed as additional Executive Director of the Company.
Date of appointment / cessation (as applicable) & term of appointment	17th December, 2024
Brief Profile	Mr. Avanish Chauhan is commerce graduate (B.Com). He has more than 4 (four) year experience in the field of accounts, finance and taxation.
Disclosure of relationship between Directors (In case of appointment)	Mr. Avanish Chauhan is CFO of the company. Mr. Avanish Chauhan is not related to any Director on the Board of the Company
Names of listed entities in which the Appointing director holds directorship	NIL