



Consecutive Investments

# CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

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

Phone No.: 033-22114457, Fax : 22115493

E-mail: [consecutiveinvestments@gmail.com](mailto:consecutiveinvestments@gmail.com)

Website: [www.consecutiveinvestments.com](http://www.consecutiveinvestments.com)

CIN: L67120WB1982PLC035452

Date – 19-02-2025

To,  
The General Manager – Operations  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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**

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., Wednesday February 19, 2025 approved the following:

1. Considered and approved the Resignation of Mr. Himanshu Shah (DIN: 07804362) from the post of Managing Director of the Company. Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 is attached as Annexure I.
2. Considered and approved the Appointment of Mr. Jitendrakumar Chimanlal Leuva (DIN: 10865406) as Managing Director of the Company w.e.f. from 19<sup>th</sup> February 2025 for a period of 5 years subject to the approval of regulatory/statutory and the shareholders of the company at the Annual General Meeting. Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as Annexure II.
3. The Board has approved reconstitution of various committees.

The Board meeting commenced at 06:30 p.m. and concluded at 07:00 p.m.

You are requested to take note of the same.

Thanking You,  
**For Consecutive Investments & Trading Company Limited**

**Vimal Koli**  
**Director**  
**DIN – 10364390**

## Annexure-I

### Details of Resignation of Mr. Himanshu Shah (DIN: 07804362) from the post of Managing 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	Due to personal and unavoidable circumstances, Resignation of Mr. Himanshu Shah (DIN: 07804362) as the Managing Director of the Company with effect from 19th February, 2025.
Date of appointment / cessation (as applicable) & term of appointment	19 <sup>th</sup> February 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.

## Annexure-II

### Details of Appointment of Mr. Jitendrakumar Chimanlal Leuva (DIN : 10865406) as Managing 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. Jitendrakumar Chimanlal Leuva (DIN : 10865406) appointed as Managing Director of the Company subject to approval of Shareholders.
Date of appointment / cessation (as applicable) & term of appointment	19 <sup>th</sup> February, 2025
Brief Profile	Mr. Jitendrakumar Chimanlal Leuva has more than 35 years of experience in various fields.  Experienced in all aspects of the business life cycle through the development of engaged and integrated business, increasing overall sales, enhancing the value proposition with new service & products and driving team in pursuit of customer excellence.
Disclosure of relationship between Directors (In case of appointment)	NA
Names of listed entities in which the Appointing director holds directorship	NIL

**Himanshu Chinubhai Shah**

24 A/B, Dhananjay Bunglows,  
Nr. Shyamal 3, Satellite,  
Ahmedabad - 380015

**Date - 19.02.2025**

To,  
The Board of Directors,  
Consecutive Investment & Trading Company Ltd  
Regd off.: 23, Ganesh Chandra Avenue, 3rd Floor,  
Kolkata, West Bengal, 700013.

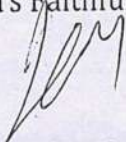
Dear Sir,

I am thankful to all the shareholders and to the Board of the Company for selecting me on the Board as a Director. I was extremely happy to work as Managing Director 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 Managing Director of the company with effect from today.

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

Thanking You,  
Yours Faithfully



Himanshu Chinubhai Shah  
DIN - 07804362