

CONTINENTAL SECURITIES LIMITED



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

CIN NO: - L67120RJ1990PLC005371

To

Date: 05.12.2024

BSE Limited Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref : Scrip Code :-538868; Script I.D. CSL

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of directors at its meeting held on Thursday 05th December, 2024 has approved the appointment of Mr. Anant Sharma (DIN: 09275194) and Mr. Govind Sharan Khandelwal (DIN: - 09519474) as an Additional non-executive Independent Director of the Company w.e.f. 05/12/2024 subject to the approval of shareholders.

Further, the Board has appointed Ms. Mahima Khuteta (DIN: - 08245957) as an Additional Executive Director of the Company w.e.f. 05/12/2024 subject to the approval of shareholders.

The board has Approved and took on record the resignation of Mr. Aayush Akar (DIN: 02204396) from the designation of non-executive Independent Director of the Company w.e.f. 05/12/2024.

Further, the appointing Directors has also been appointed in the following Committees by the Board at its Board Meeting held on Thursday 05th December, 2024:-

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. Madan lal Khandelwal	Member	Member	Member

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

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

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The details required under Regulation 30 of Listing regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure.

The Board Meeting commenced at 1:00 P.M. and concluded at 01.30 P.M. Kindly take the same on the records and acknowledge the receipt.

Yours Faithfully,

For CONTINENTAL SECURITIESLIMITED

Pravita Khandelwal
Company Secretary
M.no. 53836

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Annexure-I

Sr.No.	Details of events that need to be provided	Information of such event(s)
		Mr. AAYUSH AKAR (DIN:- 02204396)
1.	reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	date of appointment/cessation (as applicable) term of appointment;	05th December, 2024
3.	brief profile (in case of appointment)	NA
4.	disclosure of relationships between directors (in case of appointment of a director).	NA

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Annexure II

Sr. No.	Details of events that need to be provided	Information of such event(s)		
		Mr. ANANT SHARMA (DIN: 09275194)	Mr. Govind sharan Khandelwal (DIN:- 09519474)	Ms. Mahima Khuteta (DIN:- 08245957)
1.	reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment (Additional non-executive Independent Director)	Appointment (Additional non-executive Independent Director)	Appointment (Additional executive Director)
2.	date of appointment/cessation (as applicable) term of appointment;	05.12.2024	05.12.2024	05.12.2024
3.	brief profile (in case of appointment)	Mr. Anant sharma is having knowledge of Capital and securities market , and compliances.	Mr.Govind Sharan Khandelwal is expertise in various areas of Legal accounting, finance management, and compliance.	Mahima has experience in the area of statutory audit, direct taxation & indirect taxation during the period of articleship and further experience of financial due diligence during her job in PwC.
4.	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any Director of the Company.	He is not related to any Director of the Company.	Daughter
5.	Shareholding in Continental securities Limited	80 Shares	NIL	9,24,465 shares

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To,
The Board of Directors
Continental Securities limited
301, Metro Plaza, Gopalbari
Jaipur, Rajasthan 302001
Sub: Resignation from the position of Independent Director.
Dear Sir/Madam,

I hereby tender my resignation from the office of Non-executive Independent Director of Continental Securities Limited. Further, I declare that I am resigning due to due to personal health reasons.

I take this opportunity to thank the entire Board, And the Management Team and the employees of the Company for the support, guidance and cooperation extended to me during my tenure.

Further, in accordance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with clause 7B of Para A of Schedule III of the Listing Regulations, I hereby confirm that there is no other material reason other than stated aforesaid.

Please find below the list indicating category of my directorship and membership of the Board Committees in the listed entities before the resignation becoming effective.

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

Thanking You.
Yours sincerely,



Aayush Akar
Non-executive Independent Director
DIN:- 02204396
Jaipur, Rajasthan
E-mail- aayushsureshr@gmail.com
Contact No.- 9983777776
Date :- 05.12.2024