



Consecutive Investments

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

Regd. Office : 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata - 700 013

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E-mail : tricon014@gmail.com, info@consecutiveinvestment.com

Website : www.consecutiveinvestments.com

CIN : L67120WB1982PLC035452

Date: 15.01.2024

To
The Listing Department,
The BSE Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400 001

SCRIPT ID: CITL

SCRIPT CODE: 539091

Dear Sir/ Madam,

Sub:-Intimation for Resignation of Key Managerial Personnel under Regulation 30 (SEBI Listing Obligations and Disclosure Requirements) Regulation 2015

With reference to the above caption subject and in Compliance with Regulation 30 (SEBI Listing Obligations and Disclosure Requirements) Regulation 2015, this is to inform you that Mr. Nabin Kumar Samanta as Company Secretary & Compliance Officer of the Company has vide his letter dated 1st January,2024, resigned from the Company w.e.f. 15th January, 2024, on account of ground of pre-occupancy in other assignments as mentioned in his resignation letter.

The details as required under Para A of Para A of Schedule III of Listing regulations are given below:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal death or otherwise	Mr. Nabin Kumar Samanta has resigned from the post of Company Secretary & Compliance Officer of the Company due to pre-occupancy in other assignments
2.	Date of appointment/cessation (as applicable) Term of appointment	Cessation w.e.f 15.01.2024
3.	Brief Profile (In case of Appointment)	NA
4.	Disclosure of relationship between directors(In case of Appointment)	NA

This is for your information and record.

Thanking You

Yours Faithfully

For Consecutive Investments & Trading Co. Limited

Vijay Kumar Jain
(Managing Director)
(DIN:01376813)



Encl: Resignation Letter of Mr. Nabin Kumar Samanta

Date: 01/01/2024

To
The Board of Directors
CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED
23, Ganesh Chandra Avenue, 3rd Floor
Kolkata-700013

Subject: Resignation Letter from the post of Company Secretary
of CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED


Dear Sir/Madam,

This is to inform you that I, Nabin Kumar Samanta, hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation with effect from 15/01/2024 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Kolkata to give the effect of this resignation.

Thanking you,
Yours Faithfully


Nabin Kumar Samanta
(Company Secretary)
(Membership No: A24360)