

CONTINENTAL SECURITIES LIMITED

Regd. Office : 301, Metro Plaza, Gopalbari, Jaipur-302001
CIN NO.: L67120RJ1990PLC005371



To

The Manager (Department of Corporate Filings)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 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 at its meeting held on 06th November, 2023 has approved the resignation of Mr. Jagdish Chandra Kedawat (DIN:-00151827) ,from the Designation of Non-Executive Independent Directors of the Company w.e.f. 06th November, 2023.

Further, the Board of Directors has **Reconstitute Committees** at its Board Meeting held on 06th November 2023:-

Name of Director	Audit Committee	Stakeholders Relationship Committee	Nomination & Remuneration Committee
Aayush Akar	Chairperson	Chairperson	Chairperson
Annu Sharma Khandelwal	Member	Member	Member
Madan Lal khandelwal	Member	Member	Member

Thanking You

FOR CONTINENTAL SECURITIES LIMITED
CIN:-L67120RJ1990PLC005371


RAJESH KHUTETA
MANAGING DIRECTOR
DIN:-00167672
DATE : 06-11-2023



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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 Annexure.
The Board Meeting commenced at 3:00 P.M. and concluded at 05.00 P.M. Kindly take the same on the records and acknowledge the receipt.

Yours Faithfully,
For CONTINENTAL SECURITIES LIMITED


Rajesh Khuteta
Managing Director
DIN:-00167672



Annexure

Sr.No.	Details of events that need to be provided	
	Director	Mr.Jagdish Chandra Kedawat
1.	reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	date of appointment/cessation (as applicable) term of appointment;	06 th November 2023.
3.	brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA



To,
The Board of Directors
Continental Securities limited
301, Metro Plaza, Gopalbari
Jaipur, Rajasthan 302001

Subject: Resignation from the Position of Non-executive Independent Director.

Dear Sir/Madam,

I hereby tender my resignation from the office of 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, the Management Team and the employees of the Company for the support, guidance and cooperation extended to me during my tenure.

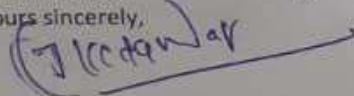
Further, in accordance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with clause 7B of Para A of Schedule III of the Listing Regulations, I hereby confirm that there is no other material 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	Independent Non-Executive Director	1. Audit Committee (Chairman) 2. Remuneration Committee (Chairman) 3. Stakeholders Relationship Committee (Chairman)

Thanking You.

Yours sincerely,



JAGDISH CHANDRA KEDAWAT
Non-executive Independent Director
DIN:-00151827
Jaipur, Rajasthan
E-mail- jckedawatfcs@gmail.com
Contact No.-9413344688
Date :- 06.11.2023