



# CIL securities Ltd

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001  
PHONE, OFF : 040-23203155,69011111  
E.mail : advisors@cilsecurities.com  
CIN No- L 67120TG1989PLC010188

Ref: CILSEC/BSE/04/2024

Date: 26<sup>th</sup> April, 2024

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir/Madam,

**SUBJECT: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on recommendations of Nomination and Remuneration Committee and the Board of Director at their meeting held today i.e 26<sup>th</sup> April, 2024, has considered and approved the following:

1. Re-appointment of Mr. Krishna Kumar Maheshwari (DIN: 00223241) as Managing Director of the Company for a further period of five years with effect from 31<sup>st</sup> July, 2024 to 30<sup>th</sup> July, 2029 subject to the approval of members of the Company.

The details of Mr. Krishna Kumar Maheshwari as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed in **Annexure-A** and he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

2. Appointment of Mr. Om Prakash Jagetiya (DIN: 00546495) as an Independent Director of the Company for an initial term of five years with effect from 27<sup>th</sup> April, 2024, subject to the approval of the members of the Company.

The details of Mr. Om Prakash Jagetiya as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed in **Annexure-B** and he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

3. Appointment of Mr. Santosh Kumar Rathi (DIN: 06478349) as an Independent Director of the Company for an initial term of five years with effect from 27<sup>th</sup> April, 2024, subject to the approval of the members of the Company.

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The details of Mr. Santosh Kumar Rathi as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed in **Annexure-C** and he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

4. Mr. Budhi Prakash Toshniwal (DIN: 00147869) and Mr. Feroz Russi Bhote (DIN: 00156590), Independent Directors have retired from the Board of the Company, on completion of their tenure as Independent Director with effect from 27<sup>th</sup> April, 2024.
5. Re-composition of various Committees of Board framed under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, consequent to change in the composition of Board. The revised composition of board committee is enclosed in **Annexure - D**.

The appointments mentioned above are subject to approval by the shareholders pursuant to Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination.

Yours faithfully,

For CIL Securities Limited

Krishna Kumar Maheshwari  
Managing Director  
DIN: 00223241





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**Annexure-A**

## **DETAILS OF MR. KRISHNA KUMAR MAHESHWARI (DIN:00223241)**

Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Re-appointment with effect from 31st July, 2024
Term of Appointment	For a period of 5 years effective from 31st July, 2024 to 30th July, 2029, subject to the approval of shareholders at the ensuing 35 <sup>th</sup> Annual General Meeting of the Company.
Brief Profile	Krishna Kumar Maheshwari is a graduate in Commerce and has more than 36 years of experience in the line of Investments activities, Merchant Banking, Registrar & Share Transfer Agents, Stock Broking and other diversified financial activities. He is the Promoter Director of the Company and has been associated with Company's development and diversification plans.
Disclosure of Relationship between Directors	Mrs. Pramila Maheshwari, Non-Executive Director of the Company is spouse of Krishna Kumar Maheshwari and she holds 7,68,500 equity shares of the Company representing 15.37% of the paid-up share capital of the Company.



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**Annexure-B**

## DETAILS OF MR. OM PRAKASH JAGETIYA (DIN: 00546495)

Reason for change viz. <b>appointment</b> , <del>re-appointment, resignation, removal,</del> <del>death or otherwise</del>	Appointment with effect from 27 <sup>th</sup> April, 2024
Term of Appointment	For a term of 5 years commencing from 27 <sup>th</sup> April, 2024, subject to the approval of shareholders at the ensuing 35 <sup>th</sup> Annual General Meeting of the Company.
Brief Profile	Mr. Om Prakash Jagetiya holds a BE (Hons) degree from BITS Pilani, and Masters in Business Administration and has more than 35 years of experience with established companies like A.C.C. Ltd., Zuari Group (of KK Birla), Nagarjuna Fertilizer & Chemicals Ltd., Hyderabad Industries Ltd (CK Birla Group), Anrak Aluminum Ltd. He was also the head of several Industry and Trade Associations.
Disclosure of Relationship between Directors	Mr. Om Prakash Jagetiya is not related to any Director of the Company.



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## Annexure-C

### DETAILS OF MR. SANTOSH KUMAR RATHI (DIN: 06478349)

Reason for change viz. <b>appointment</b> , re- appointment, <del>resignation</del> , <del>removal</del> , <del>death or otherwise</del>	Appointment with effect from 27 <sup>th</sup> April, 2024
Term of Appointment	For a term of 5 years commencing from 27 <sup>th</sup> April, 2024, subject to the approval of shareholders at the ensuing 35 <sup>th</sup> Annual General Meeting of the Company.
Brief Profile	Mr. Santosh Rathi is a Post Graduate in Commerce, having more than 51 years of Experience in diversified fields like Banking, Real Estate etc., and has expertise in the field of Legal, Finance and marketing. Presently he is holding Directorship in Prima Urbanscapes Pvt Ltd as Executive Director, ENR Infra Projects Pvt Ltd and Aluwind Architectural Limited as Independent Director.
Disclosure of Relationship between Directors	Mr. Santosh Kumar Rathi is not related to any Director of the Company.





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## Annexure-D

### COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS OF THE COMPANY

S.NO	NAME OF THE COMMITTEE	MEMBERS OF THE COMMITTEE
1.	Audit Committee	1. Om Prakash Jagetiya (Chairperson) 2. Santosh Kumar Rathi (Member) 3. Pramila Maheshwari (Member)
2.	Stakeholder Relationship Committee	1. Pramila Maheshwari (Chairperson) 2. Om Prakash Jagetiya (Member) 3. Santosh Kumar Rathi (Member)
3.	Nomination and Remuneration Committee	1. Santosh Kumar Rathi (Chairperson) 2. Pramila Maheshwari (Member) 3. Om Prakash Jagetiya (Member)
4.	Independent Director Committee	1. Santosh Kumar Rathi (Chairperson) 2. Om Prakash Jagetiya (Member)

