

CONTINENTAL SECURITIES LIMITED



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

CIN NO: - L67120RJ1990PLC005371

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

Date: 08.01.2025

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

Scrip Code :- 538868 ,Scrip 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 members at their meeting (EGM) held on Tuesday 07th January, 2025 has approved and regularised the appointment of Mr. Anant Sharma (DIN: 09275194) and Mr. Govind Sharan Khandelwal (DIN: - 09519474) as an Non-executive Independent Director of the Company.

Further, the members have approved and regularised the appointment of Ms. Mahima Khuteta (DIN: - 08245957) as an Executive Director of the Company.

Refer Annexure I for director's profile.

Kindly take the same on record.

Yours Faithfully,

For CONTINENTAL SECURITIES LIMITED

Pravita Khandelwal
Company Secretary cum Compliance Officer
M.no. 53836

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

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

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Annexure I

Name	Mr. Anant Sharma (DIN: 09275194)	Mr. Govind sharan Khandelwal (DIN:- 09519474)	Ms. Mahima Khuteta (DIN:- 08245957)
Date of Birth/Age	06/09/1963	01/07/1963	15/05/1999
Date of first Appointment by the Board	05.12.2024	05.12.2024	05.12.2024
Nature of Expertise in Specific Functional Areas	Having knowledge of Capital and securities market, and compliances.	Expertise in various areas of Legal accounting, finance management, and compliance.	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
Experience	30 years	35 years	5 years
Terms and Conditions of appointment	Appointment for term of five years from 05 December 2024 to 04 December 2029	Appointment for term of five years from 05 December 2024 to 04 December 2029	NA
Qualification	M. Phil	B.com, LLB and MBA	B.com, Chartered Accountant
Details of remuneration sought to be paid	NIL	NIL	75000/- per month
Last Drawn remuneration, if applicable	NIL	NIL	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	NA	NA	Daughter of Mr. Rajesh Khuteta (Managing Director of the company)
List of Directorship in other listed entities	Consumers Strength Technologies Private Limited	CONTINENTAL PETROLEUMS LIMITED	NA
Membership/Chairmanship of Committees of other Companies as on date	NA	CONTINENTAL PETROLEUMS LIMITED	NA
No. of Board Meetings	1	1	1

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attended during the year			
Justification for appointing as a director	To look after Capital and securities market, and compliances.	To look after Legal accounting, finance management, and compliance.	To look after statutory audit, direct taxation & indirect taxation during the period of articleship and further experience of financial due diligence during her job in PwC
Sitting Fees to be paid	As per decided between the Board and Non-Executive Independent Director provided that the amount of such fees shall not exceed the maximum amount specified under section 197(5) of the Companies Act, 2013.	As per decided between the Board and Non-Executive Independent Director provided that the amount of such fees shall not exceed the maximum amount specified under section 197(5) of the Companies Act, 2013.	Remuneration decided by the board mutually.

For CONTINENTAL SECURITIES LIMITED

Pravita Khandelwal
Company Secretary cum Compliance Officer
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