



CIL Securities Ltd

REGD. OFF: 214, RAGHAVA RAYNA TOWERS, CHINDAGALI LANE, ABIDS, HYDERABAD - 500 004

For and on behalf of the Company Secretary

With reference to the Board Resolution dated 14.07.2016 on the Company Secretary's Report on the performance of the Company Secretary for the year ended 31.03.2016.

The Board of Directors of the Company has resolved to pay a bonus of Rs. 5 Lakhs to the Company Secretary for the year ended 31.03.2016.

Amount of bonus payable to the Company Secretary for the year ended 31.03.2016 is Rs. 5 Lakhs.

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For and on behalf of the

Company Secretary

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Company Secretary
CIL Securities Ltd
Hyderabad



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CIL securities Ltd

REGD. OFF : 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001.
PHONE NO. OFF : 040-23202465, 23203155,
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CIN No - L 67120TG1989PLC010188

Annexure-I

Disclosures pursuant to Regulation 30 of the SEBI (LORD), 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

Particulars of resignation of Mr. Govind Toshniwal as the Company Secretary & Compliance Officer of the Company:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
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Particulars of appointment of Mr. Govind Toshniwal as the Company Secretary & Compliance Officer of the Company:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment and term of	Appointment with effect from 13 th February 2021, on the terms mentioned in the

Mr. Govind Toshniwal is a qualified company secretary & legal functions, being SEBI and RBI registered, and Insolvency and Bankruptcy Law.

There are no relationships between Mr. Govind Toshniwal and the Company or its subsidiaries.

