

# CONTINENTAL SECURITIES LIMITED



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

CIN NO: - L67120RJ1990PLC005371

To

DGM – Corporate Relations BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai – 400 001

Scrip Code: 538868; Scrip I.D.:CSL

Dear Sirs / Madam,

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

**1. Recommendation for Appointment of Secretarial Auditors of the Company:**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors in its meeting held today, i.e. May 26, 2025 has approved the appointment of M/s. Mahendra Khandelwal & Co.

Practicing Company Secretaries (Firm Registration No. S2001RJ047800 / Peer Review Certificate No.

1937/2022) as Secretarial Auditors of the Company for a period of 5 consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given in Annexure A to this letter.

**2. Intimation of re-appointment of Internal Auditor :**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors in its meeting held today i.e. . May 26, 2025, has approved the re-appointment of Ajay Khandelwal & Associates, Chartered Accountants as an Internal Auditor of the Company to conduct the Internal Audit for the Financial Year 2025-26.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given in Annexure B to this letter.

Please note that the meeting of the Board of Directors commenced at 04.00 P.m. and concluded at 05.00 p.m.

The aforesaid information is also available on the website of the Company [www.continentalsecuritiesltd.com](http://www.continentalsecuritiesltd.com).

You are requested to please take the same on record.

Yours faithfully

Thanking You.

For Continental Securities Limited

CIN: - L67120RJ1990PLC005371

Pravita Khandelwal

Company Secretary and compliance officer

M. no. 53836

Date: - 26.05.2025

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

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



## Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No.	Particulars	Details
1.	Reason for Change viz. appointment	The Board has appointed M/s. Mahendra Khandelwal & Co. Practicing Company Secretary, Jaipur for conducting Secretarial Audit pursuant to Section 204 of the Companies Act, 2013.
2.	Date of appointment and term of appointment	The Board at its meeting held on May 26, 2025, approved the appointment of M/s. Mahendra Khandelwal & Co. as Secretarial Auditors of the Company, for five consecutive years commencing audit period from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders at the ensuing AGM.
3.	Brief Profile (in case of appointment)	M/s. Mahendra Khandelwal & Co., is a proprietorship firm of CS Mahendra Prakash Khandelwal. The firm is a progressive, dedicated and professionally managed currently operating in Jaipur which provides comprehensive Legal, Secretarial and Management Advisory Services in the field of Corporate Laws, SEBI Laws, RBI Laws, Listing Regulations, Business Management, Mergers & Acquisition, etc,. The Firm has been conducting secretarial audit of various listed entities.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors or Key Managerial Personnel or any of their relatives



## Annexure B

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No.	Particulars	Details
1.	Reason for Change viz. Re-appointment	Re-appointment of the Internal Auditors
2.	Date of appointment and term of appointment	Reappointed for FY 2025-26 for one year.
3.	Brief Profile (in case of appointment)	The Company has Re-appointed Ajay Khandelwal & Associates , Chartered Accountancy firm . The firm serves a diverse clientele, including both corporate and non-corporate entities, offering comprehensive professional services covering areas such as GST, direct taxation, consultancy, and related advisory services.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors or Key Managerial Personnel or any of their relatives.