

To,
BSE Limited
The Deputy Manager
The Corporate Relationship Department
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400 001

Subject: Intimation regarding the appointment of an Additional Director (Non-Executive, Non-Independent) to the Board of Directors of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Scrip Code: 538868; Scrip ID: CSL
Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in their meeting held on 29 August 2025, has approved the appointment of Mr. Yash Khuteta (DIN: 10804110) as an Additional Director (Non-Executive Non-Independent) of the Company with effect from August 29, 2025, subject to the approval of the shareholders.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in 'Annexure I' to this letter.

The Meeting was commenced at 11:00 A.M. and concluded at 12:30 P.M. Kindly take the above information on your record.

Thanking you.

For Continental Securities Limited
CIN: -L67120RJ1990PLC005371

Pravita Khandelwal
Company Secretary and compliance officer
M.No. 53836
Date: 29-08-2025

Annexure I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CED/CED-PoD1/P/CIR/2023/123 dated 13" July 2023.

| Sr.No. | Disclosure Requirements | Details |
|--------|--|--|
| 1. | Reason for change viz. appointment | Mr. Yash Khuteta is appointed as additional non-executive non independent director of the company with effect from 29 th August 2025. |
| 2. | Date of Re-appointment & Term of Appointment | 29 th August 2025 |
| 3. | Name of the listed entities in which appointing director holds directorship including category of directorship and membership of committee, if any | NIL |
| 4. | Brief Profile (In case of appointment) | Mr. Yash khuteta has experience in auditing, taxation and financial market |
| 5. | Disclosure of Relationship between Directors (in case of appointment of director) Relationship with managing director | Son |
| 6. | Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018. | Mr. Yash Khuteta is not debarred from holding the office of Director by any SEBI order or any other such authority. |