

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: Outcome of Board meeting, pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 for appointment of Chief Financial Officer / (Key Managerial Personnel) of the Company.

We are pleased to inform that, the Board of Directors of the Company at their meeting held on Friday the 31st day of October, 2025, inter alia approved and taken on record the following:

Appointment of Mr. Hemant Gupta as the Chief Financial Officer / (Key Managerial Personnel) of the Company w.e.f. 31st October, 2025.

Details with respect to the above appointment of CFO - (KMP) position, as required under Regulation 30 of Listing Regulations read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and other relevant SEBI Circulars is attached herewith Annexure "A".

The Board Meeting commenced at 12.00 P.M. (IST) and concluded at 12.30 P.m. (IST).
The aforesaid information is also available on the website of the Company
www.continentalsecuritiesltd.com.

You are requested to please take the same on record.

Thanking You.

For Continental Securities Limited
CIN: - L67120RJ1990PLC005371

Pravita Khandelwal
Company Secretary and compliance officer
Date: 31-10-2025

Annexure – A

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the Listing Regulation") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11,2024.

Particulars	Hemant Gupta (Chief financial officer)
Reasons for change	Appointment
Term of Appointment	Appointment in compliance with the provisions of Section 203 of the Companies act, 2013 read with companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014
Date of appointment/ cessation (as applicable) & term of appointment	31 st October 2025
Brief Profile (in case of appointment)	Hemant Gupta having experience of 10 years in finance sector. He Holds a Master Degree of Commerce from Rajasthan University. He has been previously associated with Hem Securities limited. He has wide knowledge in finance sector.
Disclosure of relationship between directors (in case of appointment)	Not related to any Director