



# CIL securities Ltd

REGD. OFF. 214. RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001

PHONE NO. OFF : 040-23203155,69011111

Email advisors@cilsecurities.com

CIN No- L67120TG1989PLC010188

**Ref: CILS/SEC/LODR/FEB/2025**

**20<sup>th</sup> February, 2025**

**To,  
BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai- 400001**

Dear Sir/Madam,

**Sub: Intimation of Appointment of Company Secretary & Compliance Officer  
as per Regulation 30 of SEBI (LODR) Regulations, 2015**

**Ref: Scrip Code- 530829**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms. Nalubandu Vaishnavi (ACS-75847) has been appointed as Company Secretary/Compliance Officer & Whole Time Key Managerial Personnel of CIL Securities Limited at the Board Meeting held on 20<sup>th</sup> February, 2025 with effect from 20<sup>th</sup> February, 2025.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-Po D- 1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is provided below as Annexure - I.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For CIL Securities Limited**

**Krishna Kumar Maheshwari  
Managing Director and CFO  
DIN: 00223241**





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## Annexure-I

**Disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-Po D-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid appointment are as follows:**

Sr. No.	Disclosure Requirements	Details	
1.	Name	Ms. Nalubandu Vaishnavi	
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment to fulfill the requirements of Section 203 of Companies Act, 201'3, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	
3.	Date of Appointment	20 <sup>th</sup> February, 2025	
4.	Brief Profile (In case of Appointment)	Name	Nalubandu Vaishnavi
		Father's Name	N Krishna Moorthy
		Date of Birth	21/09/2001
		Membership No.	A75847
		Qualifications	B.com (Hons), Company Secretary
		Experience/expertise in specific functional areas	Ms. Nalubandu Vaishnavi holds a Professional Degree of Company Secretary. She is an associate member of Institute of Company Secretary of India and having experience in dealing in areas of Companies Act and Corporate Governance.
		Shareholding in Company	Nil
5.	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable	

