



CIL securities Ltd

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABID S, HYDERABAD – 500 001

PHONE NO. OFF : 040 – 23203155; 69011111

E-mail : advisors@cilsecurities.com

CIN No – L67120TG1989PLC010188

Ref: CILS/SEC/LODR/07/2025

26th July, 2025

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

Dear Sir/Madam,

Sub: Intimation of Resignation of Chief Financial Officer and Appointment of New Chief Financial 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 Mr. Krishna Kumar Maheshwari has tendered his resignation from the post of Chief Financial Officer of CIL Securities Limited w.e.f. close of working hours on 26th July, 2025 vide his resignation letter dated 26th July, 2025. The resignation has been accepted and he is relieved from his services.

Further, he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. The copy of Resignation Letter giving detailed reason for his resignation is attached as Annexure-II along with this Disclosure.

Further, the Board of Directors of the Company has accepted his Resignation and taken the same on record and will complete necessary formalities in regards of his resignation in due course of time.

The Board in its meeting held on 26th July, 2025 has appointed Mr. Vinod Kumar Sabavath as Chief Financial Officer (CFO) of the Company with effect from 27th July, 2025 based on the recommendations of Nomination and Remuneration Committee and Audit Committee.

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 resignation and appointment are detailed below as Annexure - I:

This is for your information and records.

Thanking you,

Yours faithfully,
For CIL Securities Limited

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





CIL securities Ltd

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABID S, HYDERABAD – 500 001

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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 resignation are as follows:

Sr. No.	Disclosure Requirements	Details
1.	Name	Mr. Krishna Kumar Maheshwari
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Krishna Kumar Maheshwari has resigned from the position of Chief Financial Officer of the Company with effect from the close of business hours of 26 th July, 2025 to ensure good corporate governance.
3.	Date of cessation	With effect from the close of business hours of 26 th July, 2025
4.	Brief Profile (In case of Appointment of Director)	Not Applicable
5.	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

Sr. No.	Disclosure Requirements	Details
1.	Name	Mr. Vinod Kumar Sabavath
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Chief Financial Officer of the Company with effect from 27th July, 2025.
3.	Date of cessation	Not Applicable
4.	Brief Profile (In case of Appointment of Director)	Mr. Vinod Kumar Sabavath is a finance professional with over 8 years of experience in Accounting, taxation, Financial Reporting and Regulatory Compliance.
5.	Disclosure of relationships between Directors (In case of Appointment of Director)	Mr. Vinod Kumar Sabavath is not related to any Director of the Company.

K.K. Maheshwari

214, Raghava Ratna Towers,
Chirag Ali Lane,
Hyderabad - 500 001.

Phone: 203155, 202465
203149, 203190
Resi. 23325582

To,
The Board of Directors
CIL Securities Limited,
214, Raghava Ratna Towers,
Chirag Ali Lane, Abids,
Hyderabad - 500001

Date: 26th July, 2025

Sir,

Sub: Resignation from the Post of Chief Financial Officer (CFO)

I hereby formally tender my resignation from the position of Chief Financial Officer (CFO) of CIL Securities Limited, effective from the closure of business hours on 26th July 2025, with an objective to ensure good Corporate Governance.

I Kindly request the board to relieve me of my duties and obligations as CFO.

Thanks and Regards



Krishna Kumar Maheshwari
Managing Director
DIN: 00223241