



# 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**

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

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

Dear Sir/Madam,

**Sub: Intimation of Resignation 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. Purva Singh Thakur (ACS-70527) has tendered her resignation from the post of Company Secretary and Compliance Officer of CIL Securities Limited w.e.f. close of working hours on 18<sup>th</sup> February, 2025 vide her resignation letter dated 18<sup>th</sup> February, 2025. The resignation has been accepted by the Company and she is relieved from her services.

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 is provided below as Annexure – I.

Further, she has confirmed that there are no other material reasons for her resignation other than those provided in resignation letter. The copy of Resignation Letter giving detailed reason for her resignation is enclosed as Annexure-II.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed.

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 resignation are as follows:**

Sr. No.	Disclosure Requirements	Details
1.	Name	Ms. Purva Singh Thakur
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	<p>Ms. Purva Singh Thakur (Mem No. A70527) has resigned from the position of Whole-Time Company Secretary and Compliance Officer of the Company with effect from the close of business hours of 18<sup>th</sup> February, 2025 due to personal reasons.</p> <p>Ms. Purva Singh Thakur had confirmed that there are no other material reasons for her resignation other than one specified above.</p>
3.	Date of cessation	With effect from the close of business hours of 18 <sup>th</sup> February, 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

Ms. Purva Singh Thakur will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of 18<sup>th</sup> February, 2025.



18<sup>th</sup> February, 2025

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

Dear Sir/ Madam,

**Subject: Resignation as the Company Secretary & Compliance Officer of the Company**

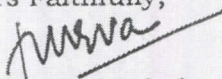
I hereby tender my resignation as a Company Secretary & Compliance Officer of the Company due to personal reasons. I request the Management to kindly relieve me from all my duties with effect from close of business hours on 18<sup>th</sup> February, 2025.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I hereby convey my sincere thanks to the Board of Directors, Senior Management and all colleagues of the Company for their unwavering support and co-operation extended during my tenure as the Company Secretary and Compliance Officer of the Company.

Kindly acknowledge the receipt of my resignation letter and file necessary e-form(s) & submissions with the Exchange and Registrar of Companies.

Thanking You,  
Yours Faithfully,

  
**Purva Singh Thakur**  
Company Secretary & Compliance Officer  
(Membership No:- A70527)

ECSIN: EA070527D000100788