



CIL securities Ltd
REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABID S, HYDERABAD – 500 001
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E-mail : advisors@cilsecurities.com
CIN No – L67120TG1989PLC010188

Ref: CILS/SEC/LODR/11/2025

03rd November, 2025

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

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer and Appointment of New Company Secretary and 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. Vaishnavi N has tendered her resignation from the position of Company Secretary and Compliance Officer of CIL Securities Limited w.e.f. closure of working hours on 03rd November, 2025. The resignation has been accepted and she is relieved from her services.

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

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

The Board in its meeting held on 03rd November, 2025 has appointed Ms. Anjali Sahal as Company Secretary and Compliance Officer of the Company with effect from 04th November, 2025 based on the recommendations of Nomination and Remuneration 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 and Master Circular dated November 11, 2024, 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**





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 and Master Circular dated November 11, 2024 in respect of aforesaid resignation and appointment are as follows:

Sr. No.	Disclosure Requirements	Details
1.	Name	Ms. Vaishnavi N
2.	Reason for change viz. appointment , resignation, removal , death or otherwise;	Ms. Vaishnavi N, has tendered her resignation from the position of Company Secretary & Compliance Officer and a Key Managerial Personnel (KMP) of the Company.
3.	Date of cessation	With effect from the close of business hours of 03 rd November, 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	Ms. Anjali Sahal
2.	Reason for change viz. appointment, resignation , removal , death or otherwise;	Appointment as Whole-Time Company Secretary & Compliance Officer of the Company with effect from 04 th November, 2025.
3.	Date of appointment/ re-appointment /cessation & term of appointment/re-appointment	with effect from 04 th November, 2025.
4.	Brief Profile (In case of Appointment of Director)	Ms. Anjali Sahal holds a degree of Company Secretary along with Graduation and Post-Graduation Degree in Commerce, having experience in handling corporate governance and secretarial compliance.
5.	Disclosure of relationships between Directors (In case of Appointment of Director)	Ms. Anjali Sahal is not related to any Director of the Company.