



# 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/11/2025**

**03<sup>rd</sup> 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 03<sup>rd</sup> 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 03<sup>rd</sup> November, 2025 has appointed Ms. Anjali Sahal as Company Secretary and Compliance Officer of the Company with effect from 04<sup>th</sup> 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**





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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 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. <del>appointment</del> , resignation, <del>removal</del> , <del>death</del> 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 <sup>rd</sup> 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, <del>removal</del> , <del>death</del> or otherwise; | Appointment as Whole-Time Company Secretary & Compliance Officer of the Company with effect from 04 <sup>th</sup> November, 2025.                                                                 |
| 3.      | Date of appointment/ <del>re-appointment/cessation</del> & term of appointment/re-appointment        | with effect from 04 <sup>th</sup> 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.                                                                                                                                   |

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

Date: 03<sup>rd</sup> November, 2025

Sub: Resignation from the position of Company Secretary & Compliance Officer.

Dear Sir/Madam,

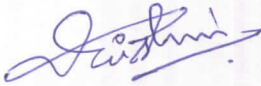
I would like to tender my resignation from the position of Company Secretary & Compliance Officer of M/s **CIL Securities Limited** w.e.f 03<sup>rd</sup> November, 2025, due to personal reasons.

Kindly relive me from the duties of Company secretary & Compliance officer and file all the required forms/intimation with the Registrar of Companies, BSE Limited and the concerned authorities.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure as Company Secretary & Compliance officer. I hereby confirm that there is no other material reason other than those provided above for my resignation.

Thanking You.

Yours faithfully,



Vaishnavi N  
Company Secretary  
Membership No. A75847  
e-CSIN: RA075847F000087881

Accepted.



James Maheshwari