

Consecutive Commodities Limited

(Formerly known as Consecutive Investments & Trading Company Limited)

CIN: L67120WB1982PLC035452

Regd. Office: 16/1A, 6th Floor, FL-6G, Balaji Tower, Abdul Hamid Street, Kolkata – 700 069

Corp. Office: B1-305, Westgate Business Bay, SG Highway, Ahmedabad – 380 015

E-mail: consecutiveinvestments@gmail.com

Contact No: +91 96019 41339 **Website:** www.consecutivecommodities.com

Date: 18th August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Security Id: CCDL
Script Code: 539091

To,
The Listing Department
Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001
Script Code: 013160

Dear Sir / Ma'am,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Shaifali Nehriya, has tender her resignation from the post of the Company Secretary and Compliance Officer of the Company with effect from 18th August, 2026.

Further, the Company has received confirmation from Ms. Shaifali Nehriya that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

*Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A**.*

Kindly take the same on your record and oblige us.

Thanking You

For, Consecutive Commodities Limited
(Formerly known as Consecutive Investments & Trading Company Limited)

Jitendrakumar Leuva
Managing Director
DIN: 10865406

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Annexure – A

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are provided as below:

Resignation of Ms. Shaifali Nehriya (Membership No: A64498) from the post of Company Secretary and Compliance Officer of the Company w.e.f. 18th August, 2026:

Sr. No.	Particulars	Details
1.	Name	Ms. Shaifali Nehriya
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for change viz. appointment, removal, death or otherwise resignation,	Due to personal reasons and other commitments.
4.	Date of appointment / Resignation (as applicable)	18 th August, 2026
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Ms. Shaifali Nehriya has confirmed that there is no material reason for her resignation, other than those stated in the resignation letter.

Date: 18th August, 2026

To
The Board of directors
Consecutive Commodities Limited
(Formerly Known as Consecutive Investments & Trading Co Ltd)
16/1 A, 6th Floor, FL 6G, Balaji Tower,
A. H. Street, Esplanade, Kolkata,
West Bengal, India - 700069.

Sub: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir,

I, Shaifali Nehriya, hereby tender my resignation due to personal reasons and other commitments from the post of Company Secretary and Compliance Officer of the Company.

I kindly request the Board of Directors to relieve me from the duties and responsibility of my post with effect from **18th August, 2026**. Kindly arrange to submit the necessary form (s) with the office of Registrar of Companies (ROC).

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thank you,

Your faithfully,



Shaifali Nehriya
M. No. ACS 64498