

To,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

BSE Scrip Code: 538868, Scrip ID: CSL

Dear Sir/Madam,

Sub: Disclosure of information under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at their meeting held today, i.e., September 02, 2026, have considered the following:

The Board, on the recommendation of the Nomination and Remuneration Committee, has appointed Mr. Rajesh Khuteta, Managing Director of the Company, as 'Chairman' of the Company with effect from September 02, 2026. Accordingly, Mr. Rajesh Khuteta will be re-designated as 'Managing Director and Chairman' of the Company with effect from the same date.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **"Annexure A"**.

The meeting of the Board of Directors commenced at 10:00 A.M. and concluded at 11:30 A.M.

You are requested to take note of the above.

Thanking you.

For Continental Securities Limited
CIN: L67120RJ1990PLC005371

Pravita Khandelwal
Company Secretary and Compliance Officer
Date: 02-09-2026

Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Changes in Board of Directors of the Company

Sr. No.	Particulars	Rajesh Khuteta
1.	Reason for Change	Appointment as Chairman' of the Company w.e.f. September 02, 2026, Accordingly, Mr. Rajesh Khuteta will be re-designated as 'Managing Director and Chairman' of the Company with effect from the same date.
2.	Date of re-appointment/ Cessation and term of Appointment	02-09-2026
3.	Brief Profile (in case of appointment)	Mr. Rajesh Khuteta has been associated with the Company since its incorporation in 1990. He holds a Bachelor's degree in Science from the University of Rajasthan. With over 28 years of experience, he has played a significant role in the finance sector, particularly in the securities and capital markets. His leadership and strategic vision continue to drive the Company's growth and long-term success.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Father of Ms. Mahima Khuteta (Executive director) and Mr. Yash Khuteta (Non-Executive Director) of the company.