



To  
DGM – Corporate Relations BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai – 400 001  
Scrip Code: 538868; Scrip I.D.:CSL

Dear Sirs / Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**1.Intimation of re-appointment of Internal Auditor:**  
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors in its meeting held today i.e. May 08, 2026, has approved the re-appointment of Ajay Khandelwal & Associates, Chartered Accountants as an Internal Auditor of the Company to conduct the Internal Audit for the Financial Year 2026-27. The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given in Annexure A to this letter.

Please note that the meeting of the Board of Directors commenced at 02.30 P.m. and concluded at 03.30 p.m.

The aforesaid information is also available on the website of the Company [www.continentalsecuritiesltd.com](http://www.continentalsecuritiesltd.com).

You are requested to please take the same on record.

Yours faithfully  
Thanking You.

For Continental Securities Limited  
CIN: - L67120RJ1990PLC005371

Pravita Khandelwal  
Company Secretary and compliance officer  
Date: - 08.05.2026



Annexure A  
Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No.	Particulars	Details
1.	Reason for Change viz. Re-appointment	Re-appointment of the Internal Auditors
2.	Date of appointment and term of appointment	Reappointed for FY 2026-27 for one year.
3.	Brief Profile (in case of appointment)	The Company has Re-appointed Ajay Khandelwal & Associates , Chartered Accountancy firm . The firm serves a diverse clientele, including both corporate and non-corporate entities, offering comprehensive professional services covering areas such as GST, direct taxation, consultancy, and related advisory services.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors or Key Managerial Personnel or any of their relatives.