



Consecutive Investments

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

Regd. Office: 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata – 700 013

Phone No.: 033-22114457, Fax : 22115493

E-mail: tricon014@gmail.com, info@consecutiveinvestment.com

Website: www.consecutiveinvestments.com

CIN: L67120WB1982PLC035452

Date: 4th September, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Security Id: CITL
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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Dhruv Jitendrabhai Hedamba has resigned from the position of the Additional Director (Executive Director) of the Company with effect from the 4th September, 2025.

Further, the Company has received confirmation from Mr. Dhruv Jitendrabhai Hedamba that there are no other material reasons for his resignation other than those which are provided in the resignation letter.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure A**.

Kindly take the same on your record and oblige us.

Thanking You

For, Consecutive Investments & Trading Company Limited

Jitendrakumar Leuva
Managing Director
DIN: 10865406





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Annexure - A

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are provided below:

Resignation of Dhruv Jitendrabhai Hedamba as an Additional Director (Executive Director) of the Company w.e.f. 4th September, 2025.

Sr. No.	Particulars	Details
1.	Name	Dhruv Jitendrabhai Hedamba
2.	Designation	Additional Director (Executive Director)
3.	Reason for change—viz. appointment, resignation, removal, death or otherwise	Due to personal reason
4.	Date of appointment / cessation (as applicable)	4 th September, 2025
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	Nil
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Nil
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Dhruv Jitendrabhai Hedamba has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

DHRUV JITENDRABHAI HEDAMBA

9, Ambedkarnagar, Keshavnagar, Gandhi Ashram, Ahmedabad - 380027 (Gujarat)

Date: 4th September, 2025

To,
The Board of Directors,
Consecutive Investments & Trading Company Limited
23, Ganesh Chandra Avenue, 3rd Floor,
Kolkata, West Bengal, India - 700 001

Dear Sir / Madam,

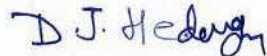
Sub: Resignation from the post of Additional Director (Executive Director) of the Company

I am thankful to the Directors of the Company for selecting me on the Board as an Additional Director (Executive Director). I was extremely happy to work as an Additional Director (Executive Director) of the Company and extended all my support for benefit of the Company.

Due to my personal reason, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as an Additional Director (Executive Director) of the Company with effect from 4th September, 2025.

Therefore, you are requested to consider my resignation.

Thanking You,



Dhruv Jitendrabhai Hedamba
Director
DIN: 10869302