

Date – 06-08-2025

To,
The General Manager – Operations
The BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001
Scrip Code: 539091

To,
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata
West Bengal – 700 001
Scrip Code : 013160

Subject: Intimation cum outcome of Board Meeting of Consecutive Investments & Trading Company Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the company, at its meeting held today i.e., Wednesday August 06, 2025 approved the following :

1. The Board of Director has approved the appointment of Mr. Dhruv Jitendrabhai Hedamba (DIN 10869302) for the post of additional Director (Executive Director) of the Company with effect from 06th August 2025. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-I.

The Board meeting commenced at 05:30 p.m. and concluded at 06:00 p.m.

You are requested to take note of the same.

Thanking You,
For Consecutive Investments & Trading Company Limited

Jitendrakumar C. Leuva
Managing Director
DIN – 10865406

Annexure-I

Details of Appointment of Dhruv Jitendrabhai Hedamba (DIN 10869302) as an Additional Executive Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Dhruv Jitendrabhai Hedamba (DIN 10869302) has appointed as additional Executive Director of the Company.
Date of appointment / cessation (as applicable) & term of appointment	06 th August, 2025
Brief Profile	Mr. Dhruv Jitendrabhai Hedamba (DIN 10869302) has more than 3 (three) year experience in the field of trading of various commodities.
Disclosure of relationship between Directors (In case of appointment)	NA
Names of listed entities in which the Appointing director holds directorship	NIL