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 – 14.08.2024

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, we inform you that the Board of Directors at its meeting held today i.e., Wednesday August 14, 2024 had taken on record/approved the following changes in the Board of Directors of the Company :

Acceptance of Resignation of M/s. B M Chatrath & Co. LLP from the Post of Statutory Auditor of the Company w.e.f. 13.08.2024.

The Resignation Letter and details as required under SEBI Circular provided in Annexure – A

The Board meeting commenced at 06:30 p.m. and concluded at 07:00 p.m.

You are requested to take note of the same.

Please Acknowledge the Same.

Thanking You,
For Consecutive Investments & Trading Company Limited

HIMANSHU CHINUBHAI SHAH
Digitally signed by HIMANSHU CHINUBHAI SHAH
Date: 2024.08.14 19:06:17 +05'30'

Himanshu Shah
Managing Director
DIN - 07804362

B M CHATRATH & CO LLP
(FORMERLY B M CHATRATH & CO.)
CHARTERED ACCOUNTANTS
LLPIN : AAJ-0682

REGD. OFFICE CENTRE POINT, 4th FLOOR, Suite No. 440
21, HEMANTA BASU SARANI, KOLKATA - 700 001
TEL : 2248-4575/6810/9934
E-mail : bmccal@bmchatrath.in
website : www.bmchatrath.com

Date: 13.08.2024

To
The Board of Directors,
Consecutive Investments & Trading Company Limited
23, Ganesh Chandra Avenue,
3rd Floor, Kolkata- 700013

Dear Sirs,

As you are aware, we were appointed as the Statutory Auditors of Consecutive Investment And Trading Co. Limited (`the Company'), pursuant to the shareholder's resolution dated 30/09/2021 to hold office for a period of 5 consecutive years till the conclusion of Annual General meeting of the Company to be held for the year ended 31 March 2026.

We have completed our statutory audit till 31 March 2024 which was signed off on 30 August, 2024.

We have to inform you that due to our pre-occupation in other assignments, accordingly we would not be in a position to continue as statutory auditors of the Company. We have also discussed this matter with the management of the Company

Please accept our resignation with immediate effect.

As per the requirement of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3, as filed with ROC, in due course.

Please find attached in Annexure A the information to be obtained by the Company from the auditors for the resignation as required by SEBI circular CIR/CFD/CMD1/114/2019 dated 18 October 2019.

Yours faithfully,

For B M Chatrath & Co LLP
Chartered Accountants

B M CHATRATH & CO LLP
BMC
KOLKATA
CHARTERED ACCOUNTANTS

CA RAHUL KUNDU
Partner
M. No- 317466

Annexure A

Format of information to be obtained from the Statutory auditor upon resignation

1.	Name of the listed entity/ material subsidiary:	Consecutive Investments & Trading Company Limited
2.	Details of the statutory auditor:	
	Name	B M Chatrath & Co. LLP
	Address:	Centre point, 4th floor, 21 Hemanta Basu Sarani Kolkata, 700001
	Phone No.	033 2248-4575
	Email id	bmccal@bmchatrath.in
3.	Details of association with the listed entity/ material subsidiary:	
	Date on which the statutory auditor was appointed:	30/09/2021
	Date on which the term of the statutory auditor was scheduled to expire:	31/03/2026
	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	Limited Audit report for the period ended 12/08/2024
4.	Detailed reasons for resignation:	pre-occupation in other assignments
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not applicable
6.	In case the information requested by the auditor was not provided, then the following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have a significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	None
7.	Any other facts relevant to the resignation:	None

B M CHATRATH & CO LLP
BMC
KOLKATA
CHARTERED ACCOUNTANTS

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm.

For B M Chatrath & Co LLP
Chartered Accountants

(CA RAHUL KUNDU)
Partner
M. No- 317466