

Consecutive Commodities Limited

(Formerly known as Consecutive Investments & Trading Company Limited)

CIN: L67120WB1982PLC035452

Regd. Office: 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata, West Bengal – 700 001

E-mail: consecutiveinvestments@gmail.com Contact No: +91 95583 18793

Date: 25th March, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Security Id: CCDL
Script Code: 539091

To,
The Listing Department
Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001
Script Code: 013160

Dear Sir / Ma'am,

Subject: Outcome and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company, in their meeting held today i.e., 25th March, 2026 at the Corporate Office of the Company situated at B1-305, Westgate Business Bay, SG Highway, Ahmedabad – 380 015 which commenced at 5:30 P.M. and concluded at 8:30 P.M. has inter alia considered and approved:

1. Appointment of Ms. Reema Magotra (DIN: 09804839) as an Additional Non-Executive and Independent Director of the Company w.e.f. 25th March, 2026.
2. Taking Note of resignation of Ms. Promila Sharma (DIN: 09735554) from the post of Non-Executive and Independent Director of the Company w.e.f. 25th March, 2026.
3. Reconstitution of the Audit Committee of the Company w.e.f. 25th March, 2026:

Sr. No.	Name of Director	Category	Designation
1.	Ms. Deepa Garg	Chairperson	Non-Executive - Independent Director
2.	Ms. Reema Magotra	Member	Non-Executive - Independent Director
3.	Mr. Jitendrakumar Leuva	Member	Executive Director

4. Reconstitution of the Nomination and Remuneration Committee of the Company w.e.f. 25th March, 2026:

Sr. No.	Name of Director	Category	Designation
1.	Ms. Deepa Garg	Chairperson	Non-Executive - Independent Director
2.	Ms. Reema Magotra	Member	Non-Executive - Independent Director
3.	Ms. Preeti	Member	Non-Executive - Independent Director

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5. Reconstitution of the Stakeholders Relationship Committee of the Company w.e.f. 25th March, 2026:

Sr. No.	Name of Director	Category	Designation
1.	Ms. Deepa Garg	Chairperson	Non-Executive - Independent Director
2.	Ms. Reema Magotra	Member	Non-Executive - Independent Director
3.	Ms. Preeti	Member	Non-Executive - Independent Director

6. Reconstitution of the Risk Management Committee of the Company w.e.f. 25th March, 2026:

Sr. No.	Name of Director	Category	Designation
1.	Ms. Deepa Garg	Chairperson	Non-Executive - Independent Director
2.	Ms. Reema Magotra	Member	Non-Executive - Independent Director
3.	Ms. Preeti	Member	Non-Executive - Independent Director

*The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure A**.*

Kindly take the same on your record and oblige us.

Thanking You

For, Consecutive Commodities Limited

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Jitendrakumar Leuva

Managing Director

DIN: 10865406

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Annexure – A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided below:

1. Appointment of Ms. Reema Magotra as Non-Executive Independent Director of the Company w.e.f. 25th March, 2026:

Sr. No.	Particulars	Details
1.	Name	Ms. Reema Magotra
2.	Designation	Additional Non-Executive and Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	25 th March, 2026
5.	Brief profile (in case of appointment)	Ms. Reema Magotra is an accomplished education professional turned director, with a strong foundation in teaching, leadership, and organizational development. Experienced in blending people-centric leadership with modern teaching methodologies and operational excellence. Known for effective communication, ethical work practices, and the ability to drive engagement, learning outcomes, and sustainable growth.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Reema Magotra is not related to any of the Director of the Company.

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2. Taking Note of resignation of Ms. Promila Sharma (DIN: 09735554) from the Post of Non-executive and Independent Director of the Company w.e.f. 25th March, 2026.

Sr. No.	Particulars	Details
1.	Name	Ms. Promila Sharma
2.	Designation	Non-Executive and Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reason
4.	Date of Resignation	25 th March, 2026
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
7.	Names of listed entities in which the resigning director holds directorship, indicating the category of directorship.	1. Shri Niwas Leasing and Finance Limited (Independent Director) 2. Malt Land Distilleries Limited (Independent Director) 3. Sunshine Capital Limited (Independent Director) 4. Grand Oak Canyons Distillery Limited (Independent Director) 5. Legend Infoways (India) Limited (Independent Director)
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	1. Shri Niwas Leasing and Finance Limited 2. Sunshine Capital Limited 3. Grand Oak Canyons Distillery Limited 4. Malt Land Distilleries Limited 5. Legend Infoways (India) Limited
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. She has confirmed that there is no material reason for her resignation, other than those stated in the resignation letter.

PROMILA SHARMA

Address: H. No. 58, Ward No. 9, Mohalla Raaiyan, Pathankot,
Punjab –145 023

Date: 25th March, 2026

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

Dear Sir / Ma'am,

Sub: Resignation from the post of Non- Executive and Independent Director of the Company

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non- Executive and Independent Director. I was extremely happy to work as a Non- Executive and Independent 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 a Non- Executive and Independent Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you,

Yours Faithfully,



Promila Sharma
Director
DIN: 09735554