

KAIROSOFT AI SOLUTIONS LIMITED

(FORMERLY KNOWN AS PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED)

Registered Office: 304, Building No. 61, Vijay Block, Laxmi Nagar Delhi-110092, East Delhi, India, 110092

Phone: (011) 44781747, Email: infopptinvestment@gmail.com

CIN: L22209DL1982PLC256291, Website: www.pptinvestment.in

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001.

Company Scrip Code: - 506122

Through BSE Listing Centre

Dear Sir / Madam,

Subject: Name change of the Company from **PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED** to **KAIROSOFT AI SOLUTIONS LIMITED**.

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

This is in continuation of earlier intimation dated July 18, 2024 towards passing of special resolution by the shareholders of the Company for name change of the Company from **PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED** to **KAIROSOFT AI SOLUTIONS LIMITED** along with submission of voting results and scrutinizer's report.

We wish to inform you that the Registrar of Companies/Ministry of Corporate Affairs has accorded its approval for change of Company's name from **PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED** to **KAIROSOFT AI SOLUTIONS LIMITED** vide their certificate of incorporation dated August 12, 2024, a copy of the same is enclosed herewith for your reference.

Kindly take the above on records.

Thanking you.

Yours faithfully

For Kairosoft AI Solutions Limited

SAGAR Digitally signed by
SAGAR KHURANA
KHURANA Date: 2024.08.14
14:46:34 +05'30'

Sagar Khurana

(Managing Director)

DIN: 07691118

Date: 14.08.2024

Place: Delhi



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L22209DL1982PLC256291**

I hereby certify that the name of the company has been changed from PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED to KAIROSOFT AI SOLUTIONS LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED

Given under my hand at ROC, CPC this TWELFTH day of AUGUST TWO THOUSAND TWENTY FOUR

Signature **Not Verified**

Digitally signed by
DS CPC 1

Date: 2024.08.13 08:44:13 IST

Ibson Shah

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Ibson Shah, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

KAIROSOFT AI SOLUTIONS LIMITED

304, Building No. 61, Vijay Block, Laxmi Nagar Delhi-110092, NA, Delhi, East Delhi- 110092, Delhi, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

