

PANKAJ PIYUSH TRADE AND INVESTMENT LTD.

Regd. Office : 304, Building No. 61, VijaY Block,
Laxmi Nagar, East Delhi-110092 INDIA
(CIN : L65990DL1982PLC256291)

Website : www.pptinvestment.in
E-mail : infopptinvestment@gmail.com
Ph. : 011-44781747, +91 9818502247

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: 31st May, 2024

Scrip Code: 506122

Subject: Intimation for the Appointment of Internal auditor of the company for the Financial Year 2024-2025

Dear Sir/Madam

Pursuant to the provisions of Sections 138 read with Companies (Accounts) Rules, 2014 and any other applicable provisions, if any of the Companies Act, 2013, the Board of Directors, upon the recommendations of the Audit Committee, accorded its approval in its meeting held on 30th May 2024 for Appointment of **M/S Jain Rajeev & Associates, Chartered Accountants** of the Company for the Financial Year 2024-2025.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

The above is for your information and records.

For Pankaj Piyush Trade and Investment Limited

For PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED

Amit Grover

DIRECTOR

SAGAR
KHURANA

Digitally signed by
SAGAR KHURANA
Date: 2024.05.31
14:41:20 +05'30'

Amit Grover
Managing Director
DIN: 09765198

Enclosed: Annexure-A

PANKAJ PIYUSH TRADE AND INVESTMENT LTD.

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Annexure-A

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Si. No.	Particulars	Details
1	Name	M/S Jain Rajeev & Associates, Chartered Accountants
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
3	Date of appointment	30th May, 2024
4	Terms of Appointment	For one Consecutive year from 01 st April, 2024 to 31 st March, 2025.
5	Brief profile (in case of appointment)	Jain Rajeev & Associates, Chartered Accountants, registration number – 027521N the firm was established leader in internal audits. Serving as Internal Auditors across large MNCs and large Indian Corporates Houses in diverse industries and global geographies. The partner of the firm is : CA Rajeev Jain
6	Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with existing director of the Company.

For Pankaj Piyush Trade and Investment Limited

For PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED

Amit Grover

DIRECTOR

SAGAR
KHURANA

Digitally signed by
SAGAR KHURANA
Date: 2024.05.31
14:43:55 +05'30'

Amit Grover
Managing Director
DIN: 09765198