

# PUNIT COMMERCIALS LIMITED

Diamond Manufacturers, Importers & Exporters

Date: 27<sup>th</sup> January, 2020

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Scrp Code: 512099

Dear Sir,

**SUB: Appointment of Mr. Rohit Choudhary as Company Secretary  
cum Compliance Officer of the Company**

**REF: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015**

Pursuant to provision of Regulation 6 and 30 of the SEBI (LODR) Regulations, 2015, the Board of Directors at its Board Meeting held on 24<sup>th</sup> January, 2020 has appointed Mr. Rohit Choudhary, a member of Institute of Company Secretaries of India (ACS 56612) as Company Secretary cum Compliance Officer of the Company w.e.f. 24<sup>th</sup> January, 2020.

The below are the contact details of Company Secretary of the Company:

**PUNIT COMMERCIALS LIMITED**  
AW 2022, "A" Tower, 2<sup>nd</sup> Floor, Bharat Diamond Bourse,  
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  
E-mail: punitcommercials903@gmail.com

**A BRIEF PROFILE OF MR. ROHIT CHOUDHARY:**

Mr. Rohit Choudhary is a qualified Company Secretary and member of ICSI.

Experience and Work Profile: MCA Filings, Companies Compliances, Secretarial Work, etc.

The information are being filed pursuant to Regulation 30 read with Schedule III, Part A, Para A (7) of SEBI (LODR) Regulations, 2015.

We request you to incorporate the above details on your website.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **PUNIT COMMERCIALS LIMITED**

  
**NIRAV MEHTA**  
**MANAGING DIRECTOR**



**Registered Office :** 903 Prasad Chambers, Tata Road No. 2, Opera House, Mumbai 400 004.

**Corporate Office :** AW 2022/2023, 'A' Tower, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

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