

PANKAJ PIYUSH TRADE AND INVESTMENT LTD

Regd. Off. 314, 3rd Floor, Opposite Plot No. 39, R.G. Mall, Sector-9, Rohini, New Delhi-110085
(DIN: L659900L1962PLC256291)

Website: www.pptinvestment.in

E-mail: infopptinvestment@gmail.com

Ph: 011-42804171, 9801442777

Date: 03.09.2022

BSE Limited
Corporate Relation Department,
1st Floor, New Trading Ring,
Rotunga Building, Phiroze Jeejeebhoy Towers ,
Dalal Street, Mumbai – 400001.

Scrip Code: 506122.

Sub: Intimation of the Appointment of Independent Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Director of the Company at its meeting held on Saturday, 3rd September, 2022, have;

1- Approved the appointment of Ms. Renu Kathuria (DIN: 09726096) as Additional Director on the Board of the Company and subject to the approval of the shareholders at the ensuing annual general Meeting of the Company regularise the tenure of Ms. Renu Kathuria as Non-executive Independent Director on the Board of the Company for a period of Five years w.e.f. 03.09.2022.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure-I.

You are requested to take the above on your records and acknowledge the same.

Thanking You,
Yours faithfully,

For Pankaj Piyush Trade & Investment Limited



Vinod Kumar Bansal
Managing Director

DIN: 00243709

Place: New Delhi

ENCL: As above.

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Annexure-I

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

Details	Ms . Renu Kathuria
Reason for change viz. appointment, Resignation, removal, death or otherwise.	Appointment
Date of appointment & Term of appointment	03.09.2022 Appointed as an Additional Director (Non-Executive, Independent Director) of the Company and subject to the approval of shareholders at ensuing Annual General Meeting of the Company approved the appointment as Non-Executive Independent Director on the Board of the Company for a period of 5 (five) years.
Brief Profile	Ms. Renu Kathuria is Post Graduate in Commerce and a Fellow Member of the Institute of Company Secretaries of India (ICSI). Ms. Renu Kathuria is having approx. 10 years of rich experience in the field of Corporate Laws, Securities Law, Labour Law, SEBI Regulations and IPR.
Disclosure of Relationships	Ms. Renu Kathuria is not related to any Directors of the Company

