

PANKAJ PIYUSH TRADE AND INVESTMENT LTD

Regd. Off: 314, 3rd Floor, Floor, Opposite Plot No. 39, R.G. Mall, Sector-9, Rohini, New Delhi-110085
(CIN : L65990DL1982PLC256291)

Website : www.pptinvestment.in

E-mail : infopptinvestment@gmail.com

Ph : 011-42804171, 9891442777

Date: 22/11/2022

To,
The Manager-Listing Department
BSE Limited
Phiroze Jeejebhoy Towers,
25th Floor, Dalal Street, Mumbai-400001

Script Code: 506122

Subject: Update on Appointment of Company Secretary & Compliance Officer 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 Monday, 21st November, 2022, have inter-alia;

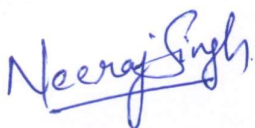
1. Approved the Appointment of Ms. Sakshi Chandna (A69450) to the post of Company Secretary and Compliance Officer of the Company

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-1.

You are requested to kindly take this information on your records.

Thanking you,

For Pankaj Piyush Trade & Investment Limited



Neeraj Kumar Singh
Director
DIN: 07452949

encl

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Disclosure as per Regulation 30 of SEBI (LODR) Regulations, 2015 with regard to Appointment or Resignation as mentioned above is enclosed hereunder:

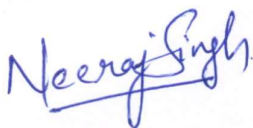
1. Appointment of Ms. Sakshi Chandna (A69450) to the post of Company Secretary and Compliance Officer of the Company.

S.No.	Particulars	Details
1	Name of Person	Ms. Sakshi Chandna
2	Reason for change viz. Appointment	Company Secretary & Compliance Officer
3	Date of Appointment	21.11.2022
4	Brief Profile	She is a qualified member of the Institute of Company Secretaries of India and has done Master's in Commerce.

You are requested to kindly take this information on your records.

Thanking you,

For Pankaj Piyush Trade & Investment Limited



Neeraj Kumar Singh
Director
DIN: 07452949