

PUNIT COMMERCIALS LIMITED

Diamond Manufacturers, Importers & Exporters

Date: 01st April, 2021

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

Scrip Code: 512099

**SUB: APPOINTMENT AND RESIGNATION OF 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 01st April, 2021 has approved the following:

1. Resignation of Mr. Rohit Choudhary, Company Secretary cum Compliance Officer as Company Secretary cum Compliance Officer w.e.f. 01st April, 2021.
2. Appointment of Miss Shikha Jain, a member of Institute of Company Secretaries of India (ACS 30558) as Company Secretary cum Compliance Officer of the Company w.e.f. 01st April, 2021.

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

PUNIT COMMERCIALS LIMITED

AW 2022, "A" Tower, 2nd Floor, Bharat Diamond Bourse,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
E-mail: punitcommercials903@gmail.com

A BRIEF PROFILE OF MISS SHIKHA JAIN:

Miss Shikha Jain is a qualified Company Secretary and member of ICSI.

Name	:	MISS SHIKHA JAIN	(DOB: 07/12/1985)
Father's Name	:	KOMAL JAIN	
Address	:	19A, Patel Nagar, Airport Road, Opp. Dominos Pizza, Indore-452002	
PAN	:	AJYPJ1266E	:
Experience & Work Profile	:	8 years experience in MCA Filings, Companies Compliances, Secretarial Work, etc.	
Membership No.	:	30558	
Mobile No.	:	9039850620	
Email id	:	cs.shikhajain@gmail.com	

-Contd. 2/-

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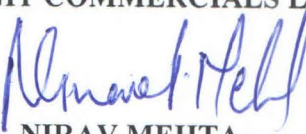
The information are being filed pursuant to Regulation 30 read with Schedule III, Part A, Para A (7) of SEBI (LODR) Regulations, 2015.

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