

PANKAJ PIYUSH TRADE AND INVESTMENT LTD

Regd. Off. :314, 3rd 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

To,
The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Date: November 24, 2020

Scrip Code: 506122

Sub: Intimation of the Appointment of Independent Director 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 Tuesday, 24th day of November, 2020, have;

1- Approved the appointment of Mrs. Khushboo Agarwal (DIN: 06792261) as an Additional Director in the capacity of Non- Executive, Independent Director on the Board 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-I.

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

Thanking you,

For Pankaj Piyush Trade & Investment Limited

Vinod Kumar Bansal
Director
(DIN: 00243709)

A-1/11, Varun Apartments, Sector-9,
Rohini, New Delhi-110085



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Annexure-I

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

Details	Mrs. Khushboo Agarwal
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
Date of appointment & Term of appointment	24.11.2020 Appointed as an Additional Director (Non-Executive, Independent Director) of the Company for a period of 5 (five) years subject to the approval of shareholders of the Company at the General Meeting of the Company.
Brief Profile	Mrs. Khushboo Agarwal is a Graduated & having over 6 years of working experience in the Field of Human Resource, Banking Relation and Marketing.
Disclosure of Relationships	Mrs. Khushboo Agarwal is not related to any directors of the Company