

EYANTRA VENTURES LIMITED

(formerly known as Punit Commercials Limited)

To,
The Corporate Relations Department
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

Date: 23.11.2022

Dear Sir/Madam,

Sub: Intimation for Resignation of Independent Director

Ref: Regulation 30 (read with Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Unit: EYANTRA VENTURES LIMITED (Formerly known as Punit Commercials Limited (Scrip: 512099))

With reference to the subject cited, this is to inform the Exchange that the Company has received resignation letter from Mr. Suryaprakasa Rao Bommiseti (DIN: 08089189), Independent director of the Company, tendering his resignation w.e.f November 22, 2022 due to his commitments and personal pre occupations.

Disclosures as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 along with the copy of the resignation letter is enclosed as Annexure A.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For EYANTRA VENTURES LIMITED
(Formerly known as Punit Commercials Limited)

Vinita Raj Narayanam
Managing Director
DIN: 09319780

EYANTRA VENTURES LIMITED

(formerly known as Punit Commercials Limited)

Annexure- A

Disclosure as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is mentioned hereunder.

Sl. No	Particulars	Mr. Suryaprakasa Rao Bommiseti			
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Mr. Suryaprakasa Rao Bommiseti has tendered his resignation as an Independent Director of the Company due to personal pre-occupation and there are no other material reasons for resignation other than the one mentioned in the resignation letter.			
2.	Date of appointment/ Cessation	22.11.2022			
3.	Term of Appointment	NA			
4.	Brief profile (in case of Appointment)	NA			
5.	Relationship with other directors (in case of Appointment)	NA			
6.	Information as required under circular No. LIST/COMP/14/2018-19 dated 20.06.2018	NA			
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	S. N	Name	Designation	Committee Membership
1.		Jeevan Scientific Technology Limited	Independent Director	Audit and Nomination & Remuneration Committee	
2.		Samsrita Labs Limited	Independent Director	Audit, Nomination & Remuneration and Stakeholders Relationship Committee	
3.		Bandaram Pharma Packtech Limited	Independent Director	Audit and Nomination & Remuneration Committee	

To,

Date: 22.11.2022

The Board of Directors,
Punit Commercials Limited
201,1st Floor, SM Reddy Complex,
Image Garden Road Cyber Hills Colony,
VIP Hills, Madhapur,
Hyderabad - 500081,
Telangana

Dear Sir/Madam,

Sub: Resignation as Director of the Company

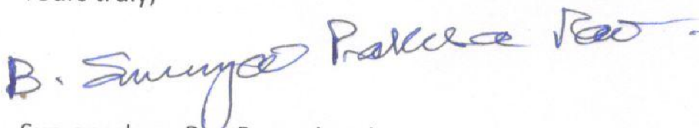
Due to my commitments and personal pre-occupations, I am not in a position to continue as a Director of Punit Commercials Limited. Hence, I tender my resignation as Independent Director of the Company with immediate effect.

I take this opportunity to thank my colleagues on the Board for their continued support and wish them a great success in all their future endeavors.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Thanking you.

Yours truly,



Suryaprakasa Rao Bommiseti
(DIN: 08089189)