

PANKAJ PIYUSH TRADE AND INVESTMENT LTD

Regd. Off. :314, 3rd Floor, Opposite Plot No. 39, R. G. Mall, Sector-9, Rohini, New Delhi-110065
(CIN : L65990DL1982PLC256291)

Website : www.pptinvestment.in

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Ph. : 011-42804171, 9891442777

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Date: 06.10.2022

Scrip Code: 506122

Sub: Completion of tenure of Mr. Santosh Kumar Kushawaha as an Independent Director – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby inform that Mr. Santosh Kumar Kushawaha has completed his term as an Independent Director on September 26, 2022 and consequently retired/ceased to be a Director of the Company with effect from end of day on September 26, 2022.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mr. Santosh Kumar Kushawaha during his association with the Company over the years.

This is for your information and records.

Thank you.

Yours faithfully

For Pankaj Piyush Trade & Investment Limited

Vinod Bansal
Vinod Kumar Bansal
(Managing Director)



**VINOD
KUMAR
BANSAL**

Digitally signed
by VINOD
KUMAR BANSAL
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