

# PUNIT COMMERCIALS LTD

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To,

Date: 07.09.2022

**BSE Limited**

P.J. Towers, Dalal Street  
Mumbai - 400001

Dear Sir/Madam,

**Sub: Outcome of Board meeting held on 07.09.2022**

**Unit: Punit Commercials Limited (Scrip: 512099)**

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of **Punit Commercials Limited** held on Wednesday, 07.09.2022 at 2.30 p.m. at 301, III Floor, CSR Estate, Plot No.8, Sector 1, Huda Techno Enclave, Madhapur Main Road, Hyderabad - 500081, Telangana, considered and approved the following:

1. Appointment of Mr. Koteswara Rao Meduri as the Chief Financial Officer of the Company. (Annexure 1)
2. 37<sup>th</sup> Annual General Meeting for the Financial Year 2021-2022 is scheduled to be held on Friday, 30.09.2022 at 02:30 P.M. through video conference or other audio visual means.
3. 37<sup>th</sup> Director's Report for the Financial Year 2021-2022 along with Annexures thereto.
4. Closure of Register of Members and Share Transfer Books from Saturday, 24.09.2022 to Friday, 30.09.2022 (both days inclusive) and the cut-off date is 23.09.2022 for the purpose of 37<sup>th</sup> Annual General Meeting.

The meeting concluded at 03:30 P.M.

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

Thanking you.

Yours faithfully,

**For Punit Commercials Limited**

**Vinita Raj Narayanam**

**Managing Director**

**DIN: 09319780**

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Bandra E, Mumbai -400051, Maharashtra  
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# PUNIT COMMERCIALS LTD

## Annexure I

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated September 9, 2015]

<b>Particulars</b>	<b>Mr. Koteswara Rao Meduri</b>
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment
<b>Date of appointment &amp; term of appointment/ resignation</b>	Appointed w.e.f. 07.09.2022
<b>Brief Profile</b>	He is an MBA in finance from SMU. He has worked as a senior manager for around 7 years.
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	NA