

PUNIT COMMERCIALS LIMITED

May 30, 2022

To,

BSE Limited

P.J. Towers, Dalal Street

Mumbai- 400001

(BSE Scrip Code: 512099)

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 30.05.2022

Unit: Punit Commercials Limited

With reference to the subject cited, this is to inform the exchanges that the Board of Directors of **Punit Commercials Limited** at its meeting held on Monday, the 30th day of May 2022 at 3.00 P.M. at the registered office of the Company at 301, III Floor, CSR Estate, Plot No.8, Sector 1, Huda Techno Enclave, Madhapur Main Road, Hyderabad - 500081, Telangana approved the following items of business:

1. Audited Financial Results for the Quarter and Financial Year ended 31st March 2022 (Enclosed as Annexure).
2. Audit Report for the Quarter and Financial Year ended 31st March 2022 (Enclosed as Annexure).
3. Appointment of Priyanka Gattani as Company Secretary and Compliance Officer of the Company w.e.f. 01.06.2022. (Brief profile enclosed as Annexure)

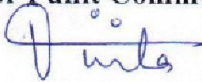
The meeting concluded at 4:30 P.M.

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

Thanking you.

Yours Faithfully

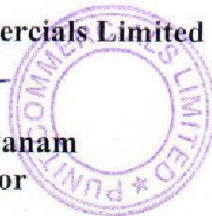
For Punit Commercials Limited



Vinita Raj Narayanam

Managing Director

DIN: 09319780



AW 2022, 'A' Tower, 2nd Floor, Bharat Diamond Bourse, Bandra-Kurla Complex,

Bandra E, Mumbai -400051, Maharashtra

CIN: L51900MH1984PLC034880 - Web: www.punitcommercials.com

Ph. No: 9247686168, Email id: projakt321@gmail.com

Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned below:

S. No	Details of events that need to be provided	Information of such event(s)
1.	Name of the Company Secretary	Priyanka Gattani
2.	Reason for Appointment	Appointment
3.	Date of Appointment and terms of appointment	Ms. Priyanka Gattani has been appointed as Company Secretary cum Compliance Officer of the Company w.e.f. 01.06.2022.
4.	Brief Profile (in case of appointment)	Ms. Priyanka Gattani is an Associate Member of Institute of Company Secretaries of India and holds Bachelor's & Master Degree in Commerce as well as LLB Graduate and has a experience of 6 years in handling Company Secretarial and Listing Compliances.
5.	Disclosure of relationships between directors	None
6.	Shareholding, if any in the company	None