

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

Date: 04.06.2022

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 506122

Dear Sir,

Sub: Update on Appointment of Company Secretary & Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

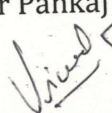
This has with reference to our corporate announcement/outcome of Board meeting dated 30.05.2022, under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

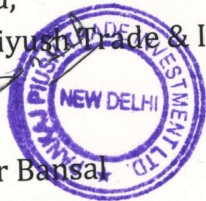
In this regard, we wish to inform you that the Board of Directors at their meeting held on 30.05.2022, has approve the appointment of Mr. Sandeep Kumar, as Company Secretary & Compliance officer of the Company w.e.f. 30.05.2022.

The same has been disseminated to the exchange on 30.05.2022 under outcome of Board meeting vide acknowledgement no. 4093822. The copy of the same in enclosed here with for reference.

You are requested to kindly take this information on your records and update the same at stock exchange website.

Thanking you,
For Pankaj Piyush Trade & Investment Limited


Vinod Kumar Bansal
Managing Director
DIN: 00243709



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Date: 30.05.2022

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001

Scrip Code: 506122

Dear Sir,

Sub: Outcome under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. Monday, 30th May, 2022, has inter-alia considered and approved the following business(s):

1. Approved the appointment of Mr. Sandeep Kumar (Membership. No. A34263), as Company Secretary and Compliance officer of the Company w.e.f. 30.05.2022. The requisite details in terms of SEBI Regulations are attached as Annexure-A.
2. Approved the Audited (Standalone) Financial Results of the Company for the Quarter and year ended on 31st March, 2022, together with Audit Reports of the Statutory Auditors.
In compliance with the provisions of the Regulation 33(3)(d) of the Listing Regulations read with Clause 4.1 the SEBI 's Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors - M/s V. N. Purohit & Co., Chartered Accountants, have issued the Audit Reports with unmodified opinion on the Audited Financial Results (Standalone) of the Company for the quarter and year ended 31st March, 2022.
3. Approved the Appointment of M/s Anil Hariram Gupta & Co., Chartered Accountant, as internal Auditor of the Company for F.Y. 2022-23.

Further the above said Board Meeting commenced at 2.00 P.M. and Concluded at 4:15 P.M.

You are requested to kindly take this information on your records.

Thanking you,

For Pankaj Piyush Trade & Investment Limited

Vinod Kumar Bansal
Managing Director

DIN: 00243709



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Annexure-A

Appointment of Mr. Sandeep Kumar, as Company Secretary & Compliance Officer of the Company

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| Particulars | Appointment of Company Secretary and Compliance Officer |
| Reason for change viz. appointment | Appointment of Mr. Sandeep Kumar as Company Secretary and Compliance Officer w.e.f. 30 May, 2022 |
| Date of appointment | 30/05/2022 |
| Brief Profile | Mr. Sandeep Kumar (ACS- 34263) is a qualified Company and Law Graduate, having more than seven years of experience in corporate laws and compliance. |
| Disclosure of relationship between directors | Not Applicable |

Vivek K
