

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

To,
The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Date: November 24, 2020

Scrip Code: 506122

Subject: Intimation for resignation from the office of Independent Director

Dear Sir/Madam,

Pursuant to provisions of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Harshit Agarwal (DIN: 06946506) has tendered his resignation as Independent Director from the Board of Directors of the Company vide his letter dated 24th November, 2020. The resignation letter as received from Mr. Harshit Agarwal also explaining his reasons for resignation is detailed in letter attached herewith.

Mr. Harshit Agarwal has also confirmed that there are no material reasons for his resignation other than that specified herein above.

You are requested to take this information on records.

Thanking you,

For Pankaj Piyush Trade & Investment Limited

Vinod Kumar Bansal
Director
(DIN: 00243709)

A-1/11, Varun Apartments, Sector-9,
Rohini, New Delhi-110085



Date: 24.11.2020

To

The Board of Directors
PankajPiyush Trade & Investment Ltd,
314, 3rd Floor, Opposite Plot No. 39, R.G. Mall, Sector-9,
Rohini, Delhi, Delhi, 110085.

Dear Sirs/Madam,

Sub.: Resignation as Independent Director

This is to inform you that due to some personal reason, I am not able to continue my services as an Independent Director of the Company and I hereby resign as an Independent Director from the Board of the Company with immediate effect.

I take this opportunity to express my sincere appreciation to the Board of Directors and Senior Management of the Company for their unstinted support during my tenure as Independent Director of the Company.

You are requested to inform the aforesaid to the Stock Exchange and submit the necessary form to ROC. Further, i hereby confirm that there are no material reasons other than as stated above for my resignationan Independent Director of the Company.

Thanking You

Yours' faithfully

Harshit

HARSHIT AGARWAL
(DIN: 06946506)