

# **PANKAJ PIYUSH TRADE AND INVESTMENT LTD.**

Regd. Office : 304, Building No. 61, VijaY Block,  
Laxmi Nagar, East Delhi-110092 INDIA  
(CIN : L65990DL1982PLC256291)

Website : [www.pptinvestment.in](http://www.pptinvestment.in)  
E-mail : [infopptinvestment@gmail.com](mailto:infopptinvestment@gmail.com)  
Ph. : 011-44781747, +91 9818502247

To,

Date: February 14<sup>th</sup>, 2023

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai — 400001**

**Scrip Code: 506122**

**Subject: Outcome of Board Meeting held on February 14<sup>th</sup>, 2023 – Change in KMPs.**

**Ref: Disclosure under Regulation 30 read with Schedule III Part A Para A (7) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other relevant Regulations of the SEBI LODR Regulations, we wish to inform you that a meeting of the Board of Directors of the Company was held today, i.e., on 14<sup>th</sup> February, 2023 and the Board of Directors has considered the following:

## **1. Resignation**

**A.** Took on record the resignation of Mrs. Usha Sharma from the position of Chief Financial Officer ("CFO") of the Company with effect from the close of business hours on 14<sup>th</sup> February, 2023 due to personal reasons. Subsequent to his resignation as CFO, she will also cease to be a Key Managerial Personnel ("KMP") under the provisions of Section 203 of Companies Act, 2013. She has also confirmed that there is no other material reason for the resignation, other than, as stated above, and the same was noted by the Board.

**B.** Took on record the resignation of Mrs. Shweta Gupta, (DIN: 07452923), has resigned from the post of Non-Executive Director Non-Independent Director of the Company with immediate effect i.e., from 14<sup>th</sup> February, 2023 as she is unable to devote sufficient time due to her personal busy schedule with other businesses.

**C.** Took on record the resignation of Mr. Neeraj Kumar Singh, (DIN: 07452949), has resigned from the post of Executive Director of the Company with immediate effect i.e., from 14<sup>th</sup> February, 2023 as he is unable to devote sufficient time due to due to personal commitments and other pre-occupations.

Enclosed herewith as "Annexure -A" is the brief details of change in Key Managerial Personnel as prescribed vide SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015.

## **2. Appointment**

**A.** On the recommendation of the Nomination and Remuneration Committee and Audit Committee of the Company, the Board of Directors, at their meeting held today, i.e. 14<sup>th</sup> February, 2023, have approved the appointment of Mr. Lakshay as the Chief Financial Officer of the Company, with effect from 15<sup>th</sup> February

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2023. Accordingly, as per the provisions of Section 203 of the Act, Mr. Lakshay shall also act as the Key Managerial Personnel of the Company.

**B.** On the recommendation of the Nomination and Remuneration Committee and Audit Committee of the Company, the Board of Directors, at their meeting held today, i.e. 14<sup>th</sup> February, 2023, have approved the appointment of Mr. Sagar Khurana as the Additional Director (Executive) of the Company, with effect from 15<sup>th</sup> February 2023 on the Board of the Company, subject to the approval of shareholders at the ensuing General Meeting of the Company.

**C.** Mr. Anshul Sakuja (DIN: 09765150) has conveyed his intention to step down as an Executive Director since he is not able to devote full time service to us, effective from February 14<sup>th</sup>, 2023, however, consented to continue as 'Non-Executive Director' of the Company. The Board of Directors in its meeting held on February 14<sup>th</sup>, 2023 approved his continued association as a Non-Executive Director with effect from 14<sup>th</sup> February, 2023 on the Board of the Company, subject to the approval of shareholders at the ensuing General Meeting of the Company and taken on record for his contribution to the Company in the executive category. Mr. Anshul Sakuja has confirmed that there are no other material reasons other than mentioned above.

The details as per the requirement of SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 is enclosed herewith as "Annexure - B".

This is for your information and records.

You are requested to take the same on records.

Thanking You.

Yours Faithfully,

For **Pankaj Piyush Trade And Investment Limited**

**Sakshi Chandna**  
**Company Secretary & Compliance Officer**

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Enclosed: a/a

**Annexure A**

**A. Particulars of resignation of Mrs. Usha Sharma as the Chief Financial Officer and Key Managerial Personnel is as under:**

S. No.	Particulars	Details
a)	Name of Chief Financial Officer	Mrs. Usha Sharma
b)	Reason for change viz. <del>appointment</del> , resignation, <del>removal</del> , <del>death or otherwise</del>	Resignation due to personal reasons.
c)	Date of <del>appointment</del> / cessation (as applicable)	14 <sup>th</sup> February, 2023
d)	Terms of appointment	Not Applicable
e)	Brief profile (in case of appointment)	Not Applicable
f)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**B. Particulars of resignation of Mrs. Shweta Gupta (DIN: 07452923) as the Non-Executive Non-Independent Director is as under:**

S. No.	Particulars	Details
a)	Name of Person	Mrs. Shweta Gupta
b)	Reason for change viz. <del>appointment</del> , resignation, <del>removal</del> , <del>death or otherwise</del>	Resignation due to unable to devote sufficient time due to her personal busy schedule with other businesses.
c)	Date of <del>appointment</del> / cessation (as applicable)	14 <sup>th</sup> February, 2023
d)	Terms of appointment	Not Applicable
e)	Brief profile (in case of appointment)	Not Applicable
f)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**C. Particulars of resignation of Mr. Neeraj Kumar Singh (DIN: 07452949) as the Executive Director is as under:**

S. No.	Particulars	Details
a)	Name of Person	Mr. Neeraj Kumar Singh
b)	Reason for change viz. <del>appointment</del> , resignation, <del>removal</del> , <del>death or otherwise</del>	Resignation as he is unable to devote sufficient time due to due to personal commitments and other pre-occupations.
c)	Date of appointment / cessation (as applicable)	14 <sup>th</sup> February, 2023
d)	Terms of appointment	Not Applicable
e)	Brief profile (in case of appointment)	Not Applicable
f)	Disclosure of relationships between directors (in case of	Not Applicable

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	appointment of a director)	
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**Annexure B**

**A. Particulars of Appointment of Mr. Lakshay in the designation of Chief Financial Officer and Key Managerial Personnel is as under:**

S. No.	Particulars	Details
a)	Name of Chief Financial Officer	Mr. Lakshay
b)	DIN	-
c)	Reason for change viz. appointment, <del>resignation, removal,</del> <del>death or otherwise</del>	Appointment
d)	Date of appointment / <del>cessation</del>	15 <sup>th</sup> February, 2023
e)	Term of appointment	With effect from 15.02.2023, Mr. Lakshay is appointed as Chief Financial Officer (KMP) of the Company.
f)	Brief profile (in case of appointment)	Mr. Lakshay is a Bachelor in Commerce with strong knowledge and having experience in the assorted fields involving Finance, Accounting and Taxation.
g)	Directors and committee members in other Listed entity	NIL
h)	Disclosure of relationships between directors (in case of appointment of a director)	No inter-se relationship between Directors.

**B. Particulars of Appointment of Mr. Sagar Khurana in the designation of Additional Director (Executive) and Key Managerial Personnel is as under:**

S. No.	Particulars	Details
a)	Name of Director	Mr. Sagar Khurana
b)	DIN	07691118
c)	Reason for change viz. appointment, <del>resignation, removal,</del> <del>death or otherwise</del>	Appointment
d)	Date of appointment / <del>cessation</del>	15 <sup>th</sup> February, 2023
e)	Term of appointment	With effect from 15.02.2023, Mr. Sagar Khurana is appointed as Additional Director (Executive) of the Company.
f)	Brief profile (in case of appointment)	Mr. Sagar holds a degree of Bachelor of Technology from Maharshi Dayanand University, Rohtak.

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		He has 12 years of experience in handling and managing business.  He has majorly handled injection molding and printing business.
g)	Directors and committee members in other Listed entity	NIL
h)	Disclosure of relationships between directors (in case of appointment of a director)	No inter-se relationship between Directors.

**C. Particulars of Change in designation of Mr. Anshul Sakuja (DIN: 09765150) from Executive Director to Non-Executive Director is as under:**

S. No.	Particulars	Details
a)	Name of Director	Mr. Anshul Sakuja
b)	DIN	09765150
c)	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Change in Designation
d)	Date of Change in Designation	14 <sup>th</sup> February, 2023
e)	Term of appointment	NA <sup>#</sup>
f)	Brief profile (in case of appointment)	NA <sup>#</sup>
g)	Directors and committee members in other Listed entity	NIL
h)	Disclosure of relationships between directors (in case of appointment of a director)	No inter-se relationship between Directors.

# Note: Since there is no fresh appointment but change in designation from Executive to Non-Executive.