

PUNIT COMMERCIALS LIMITED

CIN: L51900MH1984PLC034880

March 18, 2022

To,

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

SUB: OUTCOME OF BOARD MEETING HELD ON 18.02.2022

REF: COMPANY'S LETTER DT. 10.03.2022

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 Friday, 18.03.2022 at 3:00 p.m. the following were considered and approved:

1. The Resignations of
 - a. Mr. Nirav Prabodh Mehta from the post of Managing Director of the Company w.e.f 18.03.2022.
 - b. Mrs. Purnima Prabodh Mehta from the post of Director of the Company w.e.f 18.03.2022.
 - c. Mr. Sujit Sureshchandra Mehta from the post of Director of the Company w.e.f 18.03.2022.
 - d. Mr. Himanshu Vijaybhai Kothari from the post of Director of the Company w.e.f 18.03.2022.

pursuant to the completion of open offer and change of management.

2. Resignation of Ms. Shikha Jain from the post of Company Secretary of the Company w.e.f 18.03.2022.
3. Resignation of Ms. Fatima Clifford Dsouza from the post of Chief Financial Officer of the Company w.e.f 18.03.2022.
4. Change of Name of the Company from Punit Commercials Limited to **eYantra Technologies Limited** or **eYantra Ventures Limited** or such other name as may be approved by the Registrar, Central Registration Centre subject to the approval of members and subsequent change of memorandum and Articles of Association.
5. Alteration of main objects Clause of the Memorandum of Association of the Company by substituting the new object clause in the place of existing object clause subject to the approval of members.
6. Shifting of Registered Office of the Company from Mumbai, the state of Maharashtra to Hyderabad, the state of Telangana subject to the approval of members.




Registered Office Address: AW 2022, 'A' Tower, 2nd Floor, Bharat Diamond Bourse,
Bandra-Kurla Complex, Bandra E Mumbai, Mumbai City-400051, Maharashtra

Ph. No. : 9247686168

Web: www.punitcommercials.com

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7. Reconstitution of committees

a) Audit Committee:

- Suryaprakasa Rao Bommiseti - Chairperson
- Aakanksha - Member
- Anjana Ramesh Thakker - Member

b) Nomination and Remuneration Committee:

- Aakanksha - Chairperson
- Anjana Ramesh Thakker - Member
- Suryaprakasa Rao Bommiseti - Member

c) Stakeholders relationship committee:

- Suryaprakasa Rao Bommiseti - Chairperson
- Aakanksha - Member
- Vinita Raj Narayanam - Member

Disclosure as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to resignations as mentioned above is enclosed hereunder.

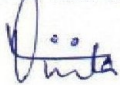
The meeting concluded at 4:30 p.m.

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

Thanking you.

Yours sincerely,

For Punit Commercials Limited



Vinita Raj Narayanam
Managing Director
(DIN: 09319780)



Encl: as above

PUNIT COMMERCIALS LIMITED

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Disclosure as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to resignations as mentioned above is enclosed hereunder.

S.No.	Particulars	Mr. Nirav Prabodh Mehta	Mrs. Purnima Prabodh Mehta
1.	Reason for change viz appointment, resignation	Resignation	Resignation
2.	Date of appointment/Cessation	18.03.2022	18.03.2022

S.No.	Particulars	Mr. Sujit Sureshchandra Mehta	Mr. Himanshu Vijaybhai Kothari
1.	Reason for change viz appointment, resignation	Resignation	Resignation
2.	Date of appointment/Cessation	18.03.2022	18.03.2022

S.No.	Particulars	Ms. Shikha Jain	Ms. Fatima Clifford Dsouza
1.	Reason for change viz appointment, resignation	Resignation	Resignation
2.	Date of appointment/Cessation	18.03.2022	18.03.2022



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From: Mr. Sujit S. Mehta,
B-2101/2201, The Legend CHS Ltd.,
220 Walkeshwar,
Mumbai-400 006.

Date: 18.03.2022

To,
The Board of Directors,
Punit Commercials Limited
AW 2022, 'A' Tower, 2nd Floor,
Bharat Diamond Bourse,
Bandra-Kurla Complex, Bandra{E}
Mumbai-400051.

Dear Sir/Madam,

Sub: Resignation as Director of the Company

Pursuant to change in the ownership and management of the Company I tender my resignation as Independent Director of the Company with effect from 18.03.2022.

Further the status of my Directorship/membership of the Board committees in other listed companies:

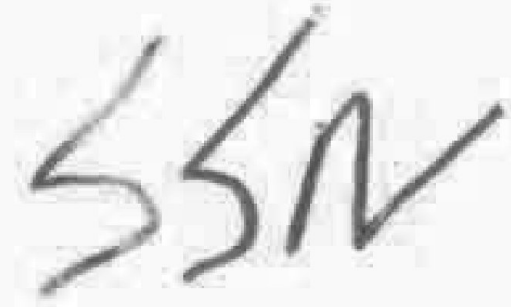
Sl. No	Name of the Company	Designation/Category Directorship	Committee
1	NA	NA	NA

I take this opportunity to thank my colleagues on the Board for their continued support and wish them a great success in all their future endeavors.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Thanking you.

Yours truly,



Sujit Sureshchandra Mehta
(DIN: 01718827)

From: Mr. Himanshu V. Kothari,
404, Subir Apartment,
Near SRV Hospital,
Jawahar Nagar, Gajanan Colony Road,
Goregaon (W),
Mumbai-400 104.

Date: 18.03.2022

To,

The Board of Directors,
Punit Commercials Limited
AW 2022, 'A' Tower, 2nd Floor,
Bharat Diamond Bourse,
Bandra-Kurla Complex, Bandra{E}
Mumbai-400051.

Dear Sir/Madam,

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Sl. No	Name of the Company	Designation/Category Directorship	Committee
1	NA	NA	NA

I take this opportunity to thank my colleagues on the Board for their continued support and wish them a great success in all their future endeavours.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Thanking you.

Yours truly,



Himanshu Vijaybhai Kothari
(DIN: 08373194)