

## **eYantra Ventures Limited**

(formerly know as Punit Commercials Limited)

Date: 08.08.2023

## EVL/BSE/2023-24/29

To,
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Ref: Company Security Code: No. 512099

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of the Key Managerial Personnel (KMP) authorized by the Board of the Directors of the eYantra Ventures Limited ('Company') in its meeting held on Tuesday, 08<sup>th</sup> August, 2023 for determining materiality of an event or information and for the purpose of making requisite disclosures to the Stock Exchanges as and when required.

Sr. No	Name and Designation	Mail Id	Phone No.
1.	Mrs. Vinita Raj	narayanam.vinita@gmail.com	+ 91 7702974403
	Narayanam		
	(Managing Director)		
2.	Mr. Koteswara Rao	koteswararao.Meduri@eyantraventures.com	+91 9247686168
	Meduri		
	(Chief Financial Officer)		
3.	Ms. Priyanka Gattani	cs@eyantraventures.com	+91 8239717224
	(Company Secretary and		
	Compliance Officer)		

Please take this information on records.

Thanking you.

Yours sincerely, For Eyantra Ventures Limited

Priyanka Gattani Company Secretary and Compliance Officer M. No. A33047