

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
E-mail : infopptinvestment@gmail.com
Ph. : 011-44781747, +91 9818502247

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

30th May, 2023

Scrip Code: 506122

Subject: Intimation of change of Internal auditor.

Dear Sir/Madam

Pursuant to the provisions of Sections 138 read with Companies (Accounts) Rules, 2014 and any other applicable provisions, if any of the Companies Act, 2013, the Board of Directors, upon the recommendations of the Audit Committee, accorded its approval in its meeting held on 30th May 2023 for appointment of M/s. S. Agarwal, Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2023-2024.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

The above is for your information and records.

Thanking You,

Yours faithfully,

For Pankaj Piyush Trade and Investment Limited

Sakshi Chandna
Company Secretary & Compliance Officer

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Annexure A

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

S. No.	Particulars	Details
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
b)	Date of appointment / cessation (as applicable)	30 th May, 2023
c)	Brief profile (in case of appointment)	S. Agarwal & Co, Chartered Accountants, registration number - 000808N the firm was established in the year 1971 and is a leader in internal audits. Serving as Internal Auditors across large MNCs and large Indian Corporates Houses in diverse industries and global geographies. The partners of the firm are: 1. Mr. S.N. Agarwal 2. Mr. B.S. Chaudhry
d)	Disclosure of relationships between directors (in case of appointment of a director)	M/s. S. Agarwal, Chartered Accountants are not related to any Director.