

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
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To,
The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 506122

Date: July 15, 2020

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 for resignation of Company Secretary

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we would like to inform you that Ms. Sarita Singh (M. No.: A55937) has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. July 02, 2020 due to some personal reasons. The Board of Directors in their board meeting held on July 15, 2020 i.e. today have approved her resignation from the post of Company Secretary and Compliance Officer of the Company.

This is for your information and records.

Thanking you,

For Pankaj Piyush Trade and Investment Limited

Sd/-

Vinod Kumar Bansal

Managing Director

DIN: 00243709