

Date: 22/11/2022

**To,
The Manager-Listing Department
BSE Limited
Phiroze Jeebhoy Towers,
25th Floor, Dalal Street, Mumbai-400001**

Script Code: 506122

Subject: Intimation of the Appointment/Resignation of Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Director of the Company at its meeting held on Monday, 21st November, 2022, have inter-alia;

1- Approved the appointment of Mr. Amit Grover (DIN: 09765198) as an additional Director (Managing Director) of the Company w.e.f 21.11.2022. and subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company regularise the tenure of Mr. Amit Grover as Managing Director on the Board of the Company.

2. Approved the appointment of Mr. Anshul Sakuja (DIN: 09765150) as an additional Director (Executive Director) of the Company w.e.f 21.11.2022. and subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

3. Approved the appointment of Mr. Prateek Kumar (DIN: 02923372) as an additional Director (Independent Director) of the Company w.e.f 21.11.2022 and subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company regularise the tenure of Mr. Prateek Kumar as a Director on the Board of the Company for a period of 5 (five) years w.e.f 21.11.2022.

4. Approved the appointment of Ms. Anupma Kashyap (DIN: 09720124) as an additional Director (Independent Director) of the Company w.e.f 21.11.2022. and subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company regularise the tenure of Ms. Anupma Kashyap as a Director on the Board of the Company for a period of 5 years (five) w.e.f. 21.11.2022

5. Approved the resignation of Mr. Vinod Kumar Bansal (DIN: 00243709) from the post of Managing Director of the Company w.e.f 21.11.2022.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contribution made by Mr. Vinod Kumar Bansal during his association with the Company over the years.

6. Approved the resignation of Ms. Khusboo Agarwal (DIN: 06792261) from the post of Director of the Company w.e.f 21.11.2022.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contribution made by Ms. Khusboo Agarwal during her association with the Company over the years.

PANKAJ PIYUSH TRADE AND INVESTMENT LTD

Regd. Off: 314, 3rd Floor, Floor, Opposite Plot No. 39, R.G. Mall, Sector-9, Rohini, New Delhi-110085
(CIN : L65990DL1982PLC256291)

Website : www.pptinvestment.in

E-mail : infopptinvestment@gmail.com

Ph : 011-42804171, 9891442777

7. Approved the resignation of Ms. Renu Kathuria (DIN: 09726096) from the post of Director of the Company w.e.f 21.11.2022.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contribution made by Ms. Renu Kathuria during her association with the Company over the years.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure-1.

You are requested to kindly take this information on your records.

Thanking you,

For **Pankaj Piyush Trade & Investment Limited**



Neeraj Kumar Singh
Director
DIN: 07452949

encl

Disclosure as per Regulation 30 of SEBI (LODR) Regulations, 2015 with regard to Appointment or Resignation as mentioned above is enclosed hereunder:

1. Appointment of Mr. Amit Grover (DIN: 09765198) as an Additional Director of the Company.

S.No.	Particulars	Details
1	Name of Person	Mr. Amit Grover
2	Reason for change viz. Appointment	Appointment as an Additional Managing Director
3	Date of Appointment	21.11.2022
4	Brief Profile	He is graduate in Bachelor of Technology. He is having vast knowledge and experience of the IT sector.
5	Information as required under Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Mr. Amit Grover, appointed as an additional director in the capacity of a Managing Director of the Company with effect from 21 st September, 2022. As per SEBI Letter dated June, 14, 2018 we hereby confirm that Mr. Amit Grover is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

2. Appointment of Mr. Anshul Sakuja (DIN: 09765150) as an Additional Director of the Company.

S.No.	Particulars	Details
1	Name of Person	Mr. Anshul Sakuja
2	Reason for change viz. Appointment	Appointment as an Additional Executive Director
3	Date of Appointment	21.11.2022
4	Brief Profile	He is graduate in Bachelor of Technology. He is having rich experience of the IT sector.
5	Information as required under Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Mr. Anshul Sakuja, appointed as an additional director in the capacity of an Executive Director of the Company with effect from 21 st September, 2022. As per SEBI Letter dated June, 14, 2018 we hereby confirm that Mr. Anshul Sakuja is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

3. Appointment of Mr. Prateek Kumar (DIN: 02923372) as an Additional Director of the Company.

S.No.	Particulars	Details
1	Name of Person	Mr. Prateek Kumar
2	Reason for change viz. Appointment	Appointment as an Independent Director
3	Date of Appointment	21.11.2022
4	Brief Profile	He is graduated in commerce and having more than 5 year experience in the field of finance.
5	Disclosure of relationships between directors	Mr. Prateek Kumar is not related to any of the Directors on the Board.
6	Information as required under Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Mr. Prateek Kumar, appointed as an additional director in the capacity of an Independent Director of the Company with effect from 21 st September, 2022. As per SEBI Letter dated June, 14, 2018 we hereby confirm that Mr. Prateek Kumar is not debarred from holding the office of director by virtue of any order of SEBI or any

	other authority.
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4. Appointment of Ms. Anupma Kashyap (DIN: 09720124) as an Additional Director of the Company.

S.No.	Particulars	Details
1	Name of Person	Ms. Anupma Kashyap
2	Reason for change viz. Appointment	Appointment as an Independent Director
3	Date of Appointment	21.11.2022
4	Brief Profile	She is a Qualified member of the Institute of Company Secretaries of India and has done Bachelor of Information and Management from Kurukshetra University. She has working experience as Company Secretary in different Companies.
5	Disclosure of relationships between directors	Ms. Anupma Kashyap is not related to any of the Directors on the Board.
6	Information as required under Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Ms. Anupma Kashyap, appointed as an additional director in the capacity of an Independent Director of the Company with effect from 21 st September, 2022. As per SEBI Letter dated June, 14, 2018 we hereby confirm that Ms. Anupma Kashyap is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

5. Resignation of Mr. Vinod Kumar Bansal (DIN: 00243709) from the Board of Director of the Company.

S.No.	Particulars	Details
1	Name of Person	Mr. Vinod Bansal
2	Status	Managing Director
3	Reason for change viz. Resignation	Personal Reasons
4	Date of Resignation	21.11.2022

6. Resignation of Ms. Khusboo Agarwal (DIN: 06792261) from the Board of Director of the Company.

S.No.	Particulars	Details
1	Name of Person	Ms. Khusboo Agarwal
2	Status	Non Executive – Independent Director
3	Reason for change viz. Resignation	Personal Reasons
4	Date of Resignation	21.11.2022

7. Resignation of Ms. Renu Kathuria (DIN: 09726096) from the Board of Director of the Company.

S.No.	Particulars	Details
1	Name of Person	Ms. Renu Kathuria
2	Status	Non-Executive – Independent Director
3	Reason for change viz. Resignation	Personal Reasons

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Thanking you,

For **Pankaj Piyush Trade & Investment Limited**



Neeraj Kumar Singh
Director
DIN: 07452949