

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.  
Scrip Code: 544143

Date: 13<sup>th</sup> June, 2024

**Subject: Outcome of the Board of Directors meeting held today i.e., 13<sup>th</sup> June, 2024 as per Regulations 30 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

SCRIP CODE: 506122

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we wish to inform you that the Board of Directors of the Company had considered and approved *inter-alia* the following matters in their meeting held today i.e. 13<sup>th</sup> June, 2024 commenced at 6:00 P.M. and concluded at 6:45 P.M.

1. Considered and take note of name approval letter as received from the Registrar of Companies (Central Registration Center) as enclosed in **Annexures**.
2. Considered & approved the raising of funds by way of right issue ("Right Issue") with an amount aggregating up to Rs. 18.00 crore (Rupees Eighteen Crores) to the eligible equity shareholders of the company as on record date (to be notified subsequently within due course) in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, SEBI Listing Regulations, along with relevant circulars issued by the Securities and Exchange Board of India, Companies Act, 2013 ("Rights Issue").
3. Constitution of the Rights Issue Committee to proceed with the Rights issue and, inter-alia, decide the other terms and conditions of the Rights Issue, including but not limited to deciding on the record date, determining the rights issue price, rights entitlement ratio, timing and terms of payment, appointment of intermediaries and other related matters.
4. Mr. Amit Grover (DIN: 09765198), has resigned as the Executive Director of the Company, with effect from close of business hours on 13<sup>th</sup> June, 2024, citing pre-occupation and other personal commitments. Consequently, she shall also cease to be a Member of Stakeholders Relationship Committee of the Company.
5. Mr. Anshul Sakuja (DIN: 09765150), has resigned as the Non-Executive Non-Independent Director of the Company, with effect from close of business hours on 13<sup>th</sup> June, 2024, citing pre-occupation and other personal commitments. Consequently, she shall also cease to be a Member of the Audit Committee, and Nomination and Remuneration Committee of the Company.
6. Considered and appointed Mr. Deepak Dwiwedi having DIN: 07855597, as an additional Non-Executive Non-Independent Director of the Company subject to the approval of members of the Company.
7. Considered and appointed Mr. Vivek Chauhan having DIN: 06380025, as an Additional Director of the Company subject to the approval of members of the Company.

**PANKAJ PIYUSH TRADE AND INVESTMENT LTD.**

Regd. Office : 304, Building No. 61, Vijay Block,  
Laxmi Nagar, East Delhi-110092 INDIA  
(CIN : L22209DL1982PLC256291)

Website : [www.pptinvestment.in](http://www.pptinvestment.in)

E-mail [infopptinvestment@gmail.com](mailto:infopptinvestment@gmail.com)

Ph. : 011-44781747, +91 9818502247

8. Considered and approved the notice of Postal Ballot contains following proposal seeking approval from shareholders of the company:
- i) To Change in Designation of Mr. Sagar Khurana, Director of the Company (DIN: 07691118) From Executive Director to Managing Director of the Company.
  - ii) To consider and approve the change in the name of the company subject to the consent of shareholders.
  - iii) To consider and approve the fund raising by way of Right Issue with an amount aggregating up to Rs. 18.00 crore (Rupees Eighteen Crores) to the eligible equity shareholders of the company as on record date (to be notified subsequently within due course) in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, SEBI Listing Regulations, along with relevant circulars issued by the Securities and Exchange Board of India, Companies Act, 2013 (“Rights Issue”).
  - iv) To consider and approve the regularization for the appointment of Mr. Deepak Dwiwedi having DIN: 07855597, as a Non-Executive Non-Independent Director of the Company.
  - v) To consider and approve the regularization for the appointment Mr. Vivek Chauhan having DIN: 06380025, as a Director of the Company.

The details pursuant to Regulation 30 read with Schedule-III of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with Regulation 30-Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time are annexed herewith in following **Annexures**.

The Board Meeting Commenced at 6:00 PM (IST) and concluded at 6:45 P.M (IST).

You are requested to kindly take the information on record.

Thanking you,

Yours Faithfully

**For Pankaj Piyush Trade and Investment Limited**

**Sagar Khurana**  
**Director**  
**DIN: 07691118**

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The details as required under Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given as under:

**Annexure-A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Right Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	The total amount for which the securities will be less than Rs. 18,00,00,000/- (Eighteen Crore only)

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**Annexure-B****A. Particulars of Mr. Amit Grover who is ceases to hold the office of Managing Director of the Company w.e.f. 13<sup>th</sup> June, 2024.**

Si. No.	Particulars	Details
1	Name	Mr. Amit Grover
2	Reason for change viz. resignation, <del>appointment, removal, death or otherwise</del>	Mr. Amit Grover (DIN: 09765198) as the Managing Director of the Company, has resigned from the Company with effect from 13 <sup>th</sup> June,2024, The reason for resignation is as per the resignation letter as enclosed herewith in annexures.
3	Date of Cessation	13 <sup>th</sup> June, 2024
4	Terms of Appointment	Not Applicable
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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**Annexure-C****B. Particulars of Mr. Anshul Sakuja who is ceases to hold the office of Non-Executive Non- Independent Director of the Company w.e.f. 13<sup>th</sup> June, 2024.**

Si. No.	Particulars	Details
1	Name	Ms. Anshul Sakuja
2	Reason for change viz. resignation, <del>appointment, removal, death or otherwise</del>	Resignation of Mr. Anshul Sakuja (DIN: 09765150) as the Non-Executive Non-Independent Director of the Company, with effect from 13 <sup>th</sup> June, 2024. The reason for resignation is as per the resignation letter as enclosed herewith in annexures.
3	Date of Cessation	13 <sup>th</sup> June, 2024
4	Terms of Appointment	Not Applicable
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Annexure-D****C. Particulars of Appointment of Mr. Deepak Dwiwedi as Additional Non-executive Non-Independent Director of the Company**

<b>Si. No.</b>	<b>Particulars</b>	<b>Details</b>
a)	Name of Person	Deepak Dwiwedi
b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Upon the recommendation of the Nomination & Remuneration Committee Mr. Deepak Dwiwedi having DIN:07855597, appointed as an Additional Non-Executive Non-Independent Director on 13th June, 2024 subject to the approval of members.
c)	Date of appointment	13-06-2024
d)	Terms of Appointment	He shall hold office till the ensuing General Meeting of the Company.
e)	Brief profile (in case of appointment)	Mr. Deepak Dwiwedi has an exceptional expertise in corporate management field he has 8 years of experience and relentless pursuit of excellence and he is well versed with team building and informed decision making, therefore it would be fruitful for the company to appoint Mr. Dwiwedi in the Board of the Company with respect to near future growth.
f)	Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with existing director of the Company.

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**Annexure-E****D. Particulars of Appointment of Mr. Vivek Chauhan as Additional Executive Director of the Company**

<b>Si. No.</b>	<b>Particulars</b>	<b>Details</b>
g)	Name of Person	Vivek Chauhan
h)	Reason for change viz. appointment, resignation, removal, death or otherwise	Upon the recommendation of the Nomination & Remuneration Committee Mr. Vivek Chauhan having DIN:06380025, appointed as Additional Executive Director on 13th June, 2024 subject to the approval of members.
i)	Date of appointment	13-06-2024
j)	Terms of Appointment	He shall hold office till the ensuing General Meeting of the Company.
k)	Brief profile (in case of appointment)	Mr. Vivek Chauhan has distinguished personality and has proven integrity he has 7 years of experience in the corporate field. Therefore, his presence in the Board would be beneficial for the company and its prospective growth.
l)	Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with existing director of the Company.

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**Annexure-F****E. Particulars of Appointment of Mr. Sagar Khurana as Managing Director of the Company**

<b>Si. No.</b>	<b>Particulars</b>	<b>Details</b>
m)	Name of Person	Sagar Khurana
n)	Reason for change viz. appointment, resignation, removal, death or otherwise	Upon the recommendation of the Nomination & Remuneration Committee Mr. Sagar Khurana having DIN: 07691118, appointed as Executive Director on 15th February, 2023 has to be appointed as Managing Director of the Company subject to the approval of members.
o)	Date of appointment	13-06-2024
p)	Terms of Appointment	For 5 (five) consecutive years from June 13, 2024 to June 12, 2029
q)	Brief profile (in case of appointment)	Mr. Sagar Khurana's holds a degree of Bachelor of Technology from Maharshi Dayanand University, Rohtak.  He has 12 Years of experience in handling and management business.  He has majority handled injection molding and printing business.
r)	Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with existing director of the Company.



**Resignation Letter**

**Date: 13.06.2024**

To,  
The Board of Directors,  
Pankaj Piyush Trade and Investment Limited  
304, Building No. 61, Vijay Block Laxmi Nagar Delhi- 110092

Dear Sir/ Madam,

**Subject: Resignation from the Board of Directors of the Company**

I was appointed as the Managing Director, on the Board of Directors of Pankaj Piyush Trade and Investment Limited with effect from 21<sup>st</sup> November, 2023.

This is to inform the Board that due to my current residency in Canada, I am unable to devote time to the business. I hereby resign as the Managing Director of the Company with effect from close of business hours on 13<sup>th</sup> June, 2024.

I confirm that there are no material reasons other than what is mentioned above for my resignation.

I further inform that with effect from my resignation I do not have any connection with the business transactions of the Company.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as the Managing Director, of the Company.

Thanking you,

Yours faithfully



**Amit Grover**  
**(DIN: 09765198)**

## Resignation Letter

Date: 13.06.2024

To,  
The Board of Directors,  
Pankaj Piyush Trade and Investment Limited  
304, Building No. 61, Vijay Block Laxmi Nagar Delhi- 110092

Dear Sir/ Madam,

### **Subject: Resignation from the Board of Directors of the Company**

I was appointed as the Director, on the Board of Directors of Pankaj Piyush Trade and Investment Limited with effect from 21<sup>st</sup> November, 2023.

This is to inform the Board that due to my current residency in Dubai, I am unable to devote time to the business. I hereby resign as the Director of the Company with effect from close of business hours on 13<sup>th</sup> June, 2024.

I confirm that there are no material reasons other than what is mentioned above for my resignation.

I further inform that with effect from my resignation I do not have any connection with the business transactions of the Company.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as the Director, of the Company.

Thanking you,

Yours faithfully



**Anshul Sakuja**  
**(DIN: 09765150)**

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

OFFICE OF THE REGISTRAR OF COMPANIES

CRC Manesar

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, IMT Manesar, District Gurgaon (Haryana), Gurgaon, Haryana, 122050,  
India

Dated: 07/06/2024

To,

SUMIT BAJAJ, 888 1st Floor, Ghaziabad, Ghaziabad, Delhi, India, 201010

Subject: Company's name change- KAIROSOFT AI SOLUTIONS LIMITED – Availability of name under Section 4(5) of the Companies Act, 2013

Sir/Madam

1. With reference to your application dated 03/06/2024 AA8283621 It is informed that there is no objection in the availability of the changed name KAIROSOFT AI SOLUTIONS LIMITED from the existing name PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED to your company.
2. Still it must be taken care that the proposed name cannot be made available for a period exceeding 60 days from the date of approval and this approval does not grant any kind of right of privilege. The name is liable to be withdrawn at any time before approval of the name change, if it is found later on that the name ought not to have been allowed
3. It is allowed subject to the compliance of Section 4(2), 4(3) and other applicable provisions of the Companies Act, 2013.

Yours sincerely,

**Signature Not Verified**

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS , CRC MANESAR 1  
Date: 2024.06.07 14:51:45 IST

SHEETAL KUMARI

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

Central Registration Centre, Ministry of Corporate Affairs

Note: The corresponding form has been approved by SHEETAL KUMARI, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

