

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

E-mail : infopptinvestment@gmail.com

Ph. : 011-42804171, 9891442777

Date: 30.04.2022

To

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 506122

Sub: Intimation of Resignation of Company Secretary & Compliance Officer

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sirs,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Kanika Arora (Membership No. A- 52307) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. close of working hours of April 30, 2022 due to her personal reasons. The Company has accepted her resignation and relieved him from responsibilities w.e.f. close of working hours of April 30, 2022.

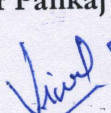
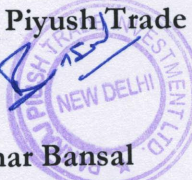
Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Pankaj Piyush Trade & Investment Limited



Vinod Kumar Bansal
Managing Director
DIN: 00243709
Place: New Delhi