

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,

Date: February 14th, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001

Scrip Code: 506122

Subject: Outcome of Board Meeting held on February 14th, 2023 – Resignation of CFO.

Ref: Disclosure under Regulation 30 read with Schedule III Part A Para A (7) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other relevant Regulations of the SEBI LODR Regulations, we wish to inform you that a meeting of the Board of Directors of the Company was held today, i.e., on 14th February, 2023 and the Board of Directors has considered the following:

Took on record the resignation of Mrs. Usha Sharma from the position of Chief Financial Officer ("CFO") of the Company with effect from the close of business hours on 14th February, 2023 due to personal reasons. Subsequent to his resignation as CFO, she will also cease to be a Key Managerial Personnel ("KMP") under the provisions of Section 203 of Companies Act, 2013. She has also confirmed that there is no other material reason for the resignation, other than, as stated above, and the same was noted by the Board.

The details as per the requirement of SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 is enclosed herewith as "Annexure - A".

This is for your information and records.

You are requested to take the same on records.

Thanking You.

Yours Faithfully,

For Pankaj Piyush Trade And Investment Limited

Sakshi Chandna
Company Secretary & Compliance Officer

Enclosed: a/a

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Annexure A

Particulars of resignation of Mrs. Usha Sharma as the Chief Financial Officer and Key Managerial Personnel is as under:

S. No.	Particulars	Details
a)	Name of Chief Financial Officer	Mrs. Usha Sharma
b)	Reason for change viz. appointment , resignation, removal , death or otherwise	Resignation due to personal reasons.
c)	Date of appointment / cessation (as applicable)	14 th February, 2023
d)	Terms of appointment	Not Applicable
e)	Brief profile (in case of appointment)	Not Applicable
f)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable