

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Date: 01.10.2022

Scrip Code: 506122

Dear Sir(s),

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

In terms of SEBI Listing Regulations, we wish to inform that the shareholder of the Company at their 40th Annual General Meeting held on 29th September, 2022, have approved the appointment of M/s Ajay Rattan & Co., Chartered Accountants, Firm Registration no. 012063N as the Statutory Auditors of the Company for a period of five (5) years from the conclusion of the 40th Annual General Meeting (AGM) of the Company till the conclusion of the 45th AGM of the Company.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated September 9, 2015, with respect to the appointment of M/s Ajay Rattan & Co., as Statutory Auditors of the Company are as under:

Sl. No.	Particulars	Disclosure
1	Reason for change	Due to Expiry of the tenure of the previous Statutory Auditor
2	Date and term of appointment	M/s Ajay Rattan & Co., will hold office as Statutory Auditors of the Company from the conclusion of the ensuing 40 th AGM and shall hold the office till the conclusion of the 45 th AGM of the Company.
3	Brief Profile of M/s Ajay Rattan & Co.	M/s Ajay Rattan & Co. has been in the profession for over 30 years and is one of the well reputed audit firms in Delhi. They provide varied services which include Audit, risk advisory, taxation, management Consultancy, GST Consultancy, International Taxation, Transfer pricing etc. They serve multiple listed companies and have tremendous experience in the field of audit.

You are requested to kindly take the information on record and acknowledge the same.

Thanking You,

For Pankaj Piyush Trade & Investment Limited

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by SANDEEP
KUMAR
Date: 2022.10.01
16:58:12 +05:30'

Sandeep Kumar
Company Secretary
Place: New Delhi