

# **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](http://www.pptinvestment.in)  
E-mail : [infopptinvestment@gmail.com](mailto:infopptinvestment@gmail.com)  
Ph. : 011-44781747, +91 9818502247

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Date: 31<sup>st</sup> May, 2024

Scrip Code: 506122

Subject: Intimation for the Appointment of Secretarial auditor of the company for the Financial Year 2024-2025

Dear Sir/Madam

Pursuant to the provisions of Sections 138 read with Companies (Accounts) Rules, 2014 and any other applicable provisions, if any of the Companies Act, 2013, the Board of Directors, upon the recommendations of the Audit Committee, accorded its approval in its meeting held on 30th May 2024 for re-appointment of **M/s Sumit Bajaj & Associates, Practicing Company Secretaries** of the Company for the Financial Year 2024-2025.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

The above is for your information and records.

For Pankaj Piyush Trade and Investment Limited

For PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED

*AMIT GROVER*

DIRECTOR

Amit Grover  
Managing Director  
DIN: 09765198

SAGAR  
KHURANA

Digitally signed by  
SAGAR KHURANA  
Date: 2024.05.31  
14:42:59 +05'30'

Enclosed: Annexure-A

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## Annexure-A

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Si. No.	Particulars	Details
1	Name	M/s Sumit Bajaj & Associates, Practicing Company Secretaries
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
3	Date of appointment	30 <sup>th</sup> May, 2024
4	Terms of Appointment	For one Consecutive year from 01 <sup>st</sup> April, 2024 to 31 <sup>st</sup> March, 2025.
5	Brief profile (in case of appointment)	Sumit Bajaj & Associates, Company Secretaries, registration number – S2019DE677200 M/s Sumit Bajaj & Associates, a professional firm of Company Secretaries. The consultant offers a wide spectrum of services covering management consultancy, corporate finance, legal, secretarial and other corporate & strategy advisory services.
6	Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with existing director of the Company.

For Pankaj Piyush Trade and Investment Limited

For PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED

*AMIT GROVER*

DIRECTOR

**Amit Grover**  
**Managing Director**  
**DIN: 09765198**

**SAGAR KHURANA** Digitally signed by  
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