

Date: 21/11/2022

**To,
The Manager-Listing Department
BSE Limited
Phiroze Jeebhoy Towers,
25th Floor, Dalal Street, Mumbai-400001**

Script Code: 506122

Subject: Outcome of the Board Meeting held on 21st November 2022.

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 and other relevant Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of schedule III of the said Regulations. In this regard, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. on Monday, 21st November, 2022, inter alia, have considered and approved the followings:

1. The Board has considered & approved the appointment of Mr. Amit Grover (DIN: 09765198) as an additional Director (Managing Director) of the Company w.e.f 21.11.2022.
2. The Board has considered & approved the appointment of Mr. Anshul Sakuja (DIN: 09765150) as an additional Director (Executive Director) of the Company w.e.f 21.11.2022.
3. The Board has not considered the appointment of Mr. Sagar Khurana (DIN: 07691118) as an additional Director of the Company.
4. The Board has considered & approved the resignation of Mr. Vinod Kumar Bansal (DIN: 00243709) from the post of Managing Director of the Company w.e.f 21.11.2022.
5. The Board has considered & approved the resignation of Ms. Khusboo Agarwal (DIN: 06792261) from the post of Independent Director of the Company w.e.f 21.11.2022.
6. The Board has considered and approved the change of registered office of the Company from 314, 3rd Floor, Opposite Plot. No. 39, R.G. Mall, Sector-9, Rohini, New Delhi-110085 to Office no. 304, Building no. 61, Vijay Block, Laxmi Nagar, Delhi-110092. (within the local limits)
7. The Board has considered and approved the opening of new (current) bank account for the Company.
8. The Board has considered and approved the resignation of Mr. Sandeep Kumar (A34263) from the post of Company Secretary and Compliance Officer of the Company.
9. The Board has considered and approved appointment of Ms. Sakshi Chandna (A69450) to the post of Company Secretary and Compliance Officer of the Company.
10. The Board has considered & approved the appointment of Mr. Prateek Kumar (DIN: 02923372) as an additional Director (Independent Director) of the Company w.e.f 21.11.2022.

PANKAJ PIYUSH TRADE AND INVESTMENT LTD

Regd. Off: 314, 3rd Floor, 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

11. The Board has considered & approved the resignation of Ms. Renu Kathuria (DIN: 09726096) from the post of Independent Director of the Company w.e.f 21.11.2022.
12. The Board has considered & approved the appointment of Ms. Anupma Kashyap (DIN: 09720124) as an additional Director (Independent Director) of the Company w.e.f 21.11.2022.

Further the above said Board Meeting commenced at 3:00 P.M. and Concluded at 5:15 P.M.

You are requested to kindly take this information on your records.

Thanking you,

For **Pankaj Piyush Trade & Investment Limited**



Neeraj Kumar Singh
Director
DIN: 07452949

ENCLOSED

Disclosure as per Regulation 30 of SEBI (LODR) Regulations, 2015 with regard to Appointment or Resignation as mentioned above is enclosed hereunder:

1. Appointment of Mr. Amit Grover (DIN: 09765198) as an Additional Director of the Company.

S.No.	Particulars	Details
1	Name of Person	Mr. Amit Grover
2	Reason for change viz. Appointment	Appointment as an Additional Managing Director
3	Date of Appointment	21.11.2022
4	Brief Profile	He is graduate in Bachelor of Technology. He is having vast knowledge and experience of the IT sector.
5	Information as required under Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Mr. Amit Grover, appointed as an additional director in the capacity of a Managing Director of the Company with effect from 21 st September, 2022. As per SEBI Letter dated June, 14, 2018 we hereby confirm that Mr. Amit Grover is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

2. Appointment of Mr. Anshul Sakuja (DIN: 09765150) as an Additional Director of the Company.

S.No.	Particulars	Details
1	Name of Person	Mr. Anshul Sakuja
2	Reason for change viz. Appointment	Appointment as an Additional Executive Director
3	Date of Appointment	21.11.2022
4	Brief Profile	He is graduate in Bachelor of Technology. He is having rich experience of the IT sector.
5	Information as required under Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Mr. Anshul Sakuja, appointed as an additional director in the capacity of an Executive Director of the Company with effect from 21 st September, 2022. As per SEBI Letter dated June, 14, 2018 we hereby confirm that Mr. Anshul Sakuja is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

4. Resignation of Mr. Vinod Kumar Bansal (DIN: 00243709) from the Board of Director of the Company.

S.No.	Particulars	Details
1	Name of Person	Mr. Vinod Bansal
2	Status	Managing Director
3	Reason for change viz. Resignation	Personal Reasons
4	Date of Resignation	21.11.2022

5. Resignation of Ms. Khusboo Agarwal (DIN: 06792261) from the Board of Director of the Company.

S.No.	Particulars	Details
1	Name of Person	Ms. Khusboo Agarwal
2	Status	Non Executive – Independent Director

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3	Reason for change viz. Resignation	Personal Reasons
4	Date of Resignation	21.11.2022

8. Resignation of Mr. Sandeep Kumar (A34263) from the post of Company Secretary and Compliance Officer of the Company.

S.No.	Particulars	Details
1	Name of Person	Mr. Sandeep Kumar
2	Status	Company Secretary & Compliance Officer
3	Reason for change viz. Resignation	Personal Reasons
4	Date of Resignation	21.11.2022

9. Appointment of Ms. Sakshi Chandna (A69450) to the post of Company Secretary and Compliance Officer of the Company.

S.No.	Particulars	Details
1	Name of Person	Ms. Sakshi Chandna
2	Reason for change viz. Appointment	Company Secretary & Compliance Officer
3	Date of Appointment	21.11.2022
4	Brief Profile	She is a qualified member of the Institute of Company Secretaries of India and has done Master's in Commerce.

10. Appointment of Mr. Prateek Kumar (DIN: 02923372) as an Additional Director of the Company.

S.No.	Particulars	Details
1	Name of Person	Mr. Prateek Kumar
2	Reason for change viz. Appointment	Appointment as an Independent Director
3	Date of Appointment	21.11.2022
4	Brief Profile	He is graduated in commerce and having more than 5 year experience in the field of finance.
5	Disclosure of relationships between directors	Mr. Prateek Kumar is not related to any of the Directors on the Board.
6	Information as required under Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Mr. Prateek Kumar, appointed as an additional director in the capacity of an Independent Director of the Company with effect from 21 st September, 2022. As per SEBI Letter dated June, 14, 2018 we hereby confirm that Mr. Prateek Kumar is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

11. Resignation of Ms. Renu Kathuria (DIN: 09726096) from the Board of Director of the Company.

S.No.	Particulars	Details
1	Name of Person	Ms. Renu Kathuria
2	Status	Non-Executive – Independent Director
3	Reason for change viz. Resignation	Personal Reasons

10. Appointment of Ms. Anupma Kashyap (DIN: 09720124) as an Additional Director of the Company.

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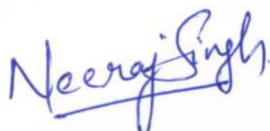
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S.No.	Particulars	Details
1	Name of Person	Ms. Anupma Kashyap
2	Reason for change viz. Appointment	Appointment as an Independent Director
3	Date of Appointment	21.11.2022
4	Brief Profile	She is a Qualified member of the Institute of Company Secretaries of India and has done Bachelor of Information and Management from Kurukshetra University. She has working experience as Company Secretary in different Companies.
5	Disclosure of relationships between directors	Ms. Anupma Kashyap is not related to any of the Directors on the Board.
6	Information as required under Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Ms. Anupma Kashyap, appointed as an additional director in the capacity of an Independent Director of the Company with effect from 21 st September, 2022. As per SEBI Letter dated June, 14, 2018 we hereby confirm that Ms. Anupma Kashyap is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

You are requested to kindly take this information on your records.

Thanking you,

For Pankaj Piyush Trade & Investment Limited



Neeraj Kumar Singh
Director
DIN: 07452949