

PANKAJ PIYUSH TRADE AND INVESTMENT LTD.

Regd. Office : 304, Building No. 61, Vijay Block,
Laxmi Nagar, East Delhi-110092 INDIA
(CIN : L22209DL1982PLC256291)

Website : www.pptinvestment.in
E-mail : infopptinvestment@gmail.com
Ph. : 011-44781747, +91 9818502247

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Date: 27th February, 2024

Scrip Code: 506122

Sub: Outcome of the Board of Directors meeting held today i.e. 27th February, 2024 as per Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform that the Board of Directors of the Company had considered and approved inter-alia the following matter in its Board Meeting held today i.e. 27th February, 2024 commenced at 4:00 P.M. and concluded at 04:30 P.M.: -

Considered and approved the resignation of Ms. Sakshi Chandna from the post of Company Secretary & Compliance Officer

Resignation of Ms. Sakshi Chandna (M. No. A69450) from the post of Company Secretary and Compliance Officer of the Company. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure-A.

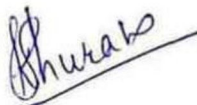
We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours Truly,

For Pankaj Piyush Trade and Investment Limited

For PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED



DIRECTOR

Sagar Khurana
Executive Director
DIN: 07691118

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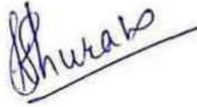
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Annexure - A

S.NO	PARTICULARS	DETAILS
1.	Reason for change viz. Appointment, Re-Appointment, Resignation, Removal, Death or Otherwise	Due to personal commitments, Ms. Sakshi Chandna (M. No. A69450) tendered her resignation from the post of Company Secretary and Compliance Officer of the Company and her cessation as the Key Managerial Personnel of the Company is consequent to her resignation
2.	Date of Appointment/ Re-Appointment /Cessation (as applicable) & term of Appointment/ Re-Appointment	w.e.f. February 27, 2024 (from the closure of business hours)
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

For Pankaj Piyush Trade and Investment Limited

For **PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED**



DIRECTOR

Sagar Khurana
Executive Director
DIN: 07691118

Date: 27-February-2024

To,
The Board of Directors,
Pankaj Piyush Trade and Investment Limited,
304, Building No. 61, Vijay Block,
Laxmi Nagar, Delhi, 110092

Subject – Resignation from the position of Company Secretary and Compliance officer of the Company.

Dear Sir/Ma'am,

I hereby tender my resignation, due to some personal reason, from the position of Company Secretary & Compliance Officer and all other positions held in the Company Pankaj Piyush Trade and Investment Limited.

Kindly accept this letter as my resignation with effect from close of the business hours on 27th February 2024 from the post of Company Secretary & Compliance Officer and all other positions held in Pankaj Piyush Trade and Investment Limited and relieve me from my duties.

Kindly acknowledge the receipt of this resignation letter and intimate to the Stock Exchange and arrange to submit the necessary forms with the office of the Registrar of Companies, NCT of Delhi and Haryana to that effect.

Thanking you,



Sakshi Chandna
M. No. 69450

*Received &
Accepted*

