

## PRECIOUS TRADING AND INVESTMENTS LIMITED

Regd. Office : Ground and 3<sup>rd</sup> Floor, Prius Infinity, Paranjape B Scheme, Subhash Road, Vile Parle (West), Mumbai - 400057  
CIN : L51900MH1983PLC029176 Email : cs@ptil.co.in Website : www.ptil.co.in Tel : 022-42602400 Fax : 02242933533

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14<sup>th</sup> November, 2019

To  
The Bombay Stock Exchange (BSE Limited)  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**Sub : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to appointment of Director.**

**Ref. : Precious Trading & Investments Limited (Scrip Code: 506107)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that at the Meeting of the Company held on 14<sup>th</sup> November, 2019, on recommendation of Nomination, Remuneration & Compensation Committee, Mr. Yogesh G. Bafna (DIN:02107767) has been appointed as an Additional Director with effect from 14<sup>th</sup> November, 2019.

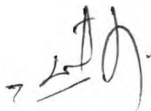
Brief profile of Mr. Yogesh Bafna in compliance with the Regulation 30 of the SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is as follows:

Mr. Yogesh G. Bafna, Age 39 years, is a qualified Chartered Accountant and he is not related to any of the Directors of the Company and also not debarred from holding the office by virtue of any order of Securities Exchange Board of India (SEBI) or any other such authority.

Thanking You,

Yours Faithfully,

For Precious Trading and Investments Limited



**Ashwin N. Sheth**  
Managing Director  
DIN : 00002053

