

# PUNCTUAL TRADING LIMITED

11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai 400 021

Tel. No. : 022-61155300 Email : punctualtradingltd@gmail.com

CIN : L67120MH1986PLC039919 Website : punctualtrading.com

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03/10/2022

The Secretary,

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Re : **Script Code 512461**

Subject : **Outcome of Board Meeting.**

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 3<sup>rd</sup> October, 2022 at the registered office of the Company at 11-B, Mittal Tower, Nariman Point, Mumbai - 400021—has considered and decided the followings:

- 1. Based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Shri. Jeevan Jadhav, as Chief Financial Officer of the Company w.e.f. 01.10.2022.**

The meeting of the Board of Directors commenced at 4.30 pm and concluded at 5.00 pm.

Thanking You,

Thanking You,  
Yours Faithfully,

For **PUNCTUAL TRADING LIMITED**

Sd/-

**Manoj Dadhich**  
**Wholetime Director**

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03/10/2022

The Secretary,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Re : **Script Code 512461**

Subject : **Intimation of appointment of CFO, under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended and based on recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its Meeting held on Monday, October 3, 2022, has:

1. Considered and approved the appointment of Mr. Jeevan Jadhav, as Chief Financial Officer of the Company in terms of section 203 of the Companies Act, 2013, w.e.f. 01.10.2022.

Disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read alongwith SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosure is as under:

Sr. No.	Particulars	Details
1	Reason for changes viz. appointment, resignation, removal, death or otherwise.	Appointment of Shri Jeevan Jadhav, as the new Chief Financial Officer and a key Managerial personnel of the Company.
2	Date of appointment / Cessation (as applicable) & term of appointment:	With effect from October 01, 2022.

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3	Brief Profile (in case of Appointment)	Shri Jeevan Jadhav is ICWA Inter with over 15 years of experience in Accounts and Finance wok.
4	Disclosure of relations between directors (in case of appointment of a Director).	NIL

You are requested to take this intimation on record.

Thanking You,  
Yours faithfully,  
For **PUNCTUAL TRADING LIMITED**

**Manoj Dadhich**  
**Wholetime Director**  
Encl : As above.