

PUNCTUAL TRADING LIMITED

Regd. Off.: 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai 400 021

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

CIN : L67120MH1986PLC039919

27th January, 2024

The Secretary,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Dear Sir,

Sub : Outcome of the Board Meeting.

Ref : Scrip Code : 512461

This is with reference to the captioned subject. The Board at its meeting held today, inter alia :

- 1) Based on the recommendation of the Nomination and Remuneration Committee, decided to appoint Mr. Akash S Swami as the Chief Financial Officer with effect from Saturday, 27th January, 2024.
- 2) Decided that Mr. Akash S Swami will be a Key Managerial Personnel under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. 27th January, 2024.

The meeting of the Board of Directors commenced at 15.30 hrs. IST and ended on 16.00 hrs. IST.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,

For **PUNCTUAL TRADING LIMITED**

Manoj Dadhich

Whole Time Director (DIN 00374923)