

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

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

28/03/2022

Re : **Script Code 512461**
Subject : **Outcome of Board Meeting**

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 28th March 2022 at the registered office of the company at 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai – 400 021 have, interalia, considered and decided the following:

1. The Board of Directors has appointed Ms. Anushka Joann Jain as an Additional (Independent) Director of the Company with effect from 28th March 2022.

In accordance of provisions of Section 149, 150, 152 and schedule IV and section 161 (1) read with Companies (Appointment and Qualification of Directors) Amendment Rules, 2018, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any modifications or re-enactment thereof for the time being in force). The Board Proposing Ms. Anushka Jain (DIN-08386330) be and is hereby appointed as an Additional (Independent) Director of the Company w.e.f. March 28, 2022.

The Board Meeting commenced at 2.30pm and concluded at 3.00 pm.

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

Sd/-
(Manoj Dadhich)
Director
Din : 00374923.

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Re : **Script Code 512461**
Sub : **Disclosure pursuance to Reg. 30 of SEBI (LODR) Regulation, 2015.**

In pursuance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the following:-

1. The Board of Directors have appointed Ms. Anushka Joann Jain (DIN: 08386330) as an Additional (Independent) Director, with effect from March 28, 2022. Enclosed herewith are the brief details of the appointment as prescribed in Annexure A, the content of which is self explanatory.
2. We also confirm Ms. Anushka Joann Jain is not debarred from holding the office of director pursuant to any SEBI order or any such authority.

This is for your information & record please.

Yours faithfully,
For **PUNCTUAL TRADING LIMITED**

(Manoj Dadhich)
Director
Din : 00374923.

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Annexure A

Details under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015)

Sr. No.	Particulars	Details
1.	Reason for changes viz. appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of appointment / Cessation (as applicable) & term of appointment:	March 28, 2022 Appointed as an Additional (Independent) Director for a tenure of 5 years, subject to shareholders approval.
3.	Brief Profile (in case of Appointment)	Ms. Anushka Joann Jain is BSC graduate from University of Mumbai specialize in Hospitality Services with experience of more than 3 years.
4.	Disclosure of relations between directors (in case of appointment of a Director).	NIL