

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

12th August 2023

To,
The Manager-Listing Compliances
BSE Limited
Mumbai- 400001

Dear Sir,

**Sub : Disclosure under Regulation 30 of SEBI (LO& DR), Regulations 2015 –
Appointment of Internal Auditor**
Re : Scrip Code 512445

This is to inform you that the Board of Directors at its meeting held today, i.e. on Saturday, 12th August 2023 approved appointment of N B T and Co., Chartered Accountants (FRN 140489W) as an Internal Auditor of the Company for the financial year 2022-23 and 2023-24. Brief particulars of N B T and Co. , Chartered Accountants is enclosed herewith as **Annexure-1.**

The meeting of the Board of Directors commenced 15.15 hrs. IST and ended on 16.20 hrs. IST.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,
For **Punctual Trading Limited**

Manoj Dadhich
Whole Time Director
(DIN 00374923)

Encl.: a/a

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Annexure-1

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

Appointment of Internal Auditor of the Company for the financial year 2022-23 and 2023-24

Sr. No.	Particulars	Details
1.	Name of the Internal Auditor	N B T and Co., Chartered Accountants ((Firm Registration No.140489W)
1.	Reason for appointment	To comply with the provisions of Section 138 of the Companies Act,2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 and other applicable provisions of the Companies Act, 2013, if any.
2.	Date of Appointment	12 th August 2023
3.	Terms of Appointment	Appointment of Internal Auditor for the financial years 2022-23 and 2023-24.
4.	Qualification & Brief Profile (In case of appointment)	M/s N B T and Co., Chartered Accountants, is a partnership firm having extensive experience in Audit, Taxation, Capital Markets, Accounting and Business Support, Legal and Secretarial Compliance and Corporate & Transaction Advisory etc.
5.	Disclosure of Relationship between Directors (In case of appointment of Director)	Not Applicable.

For **Punctual Trading Limited**

Manoj Dadhich
Whole Time Director
(DIN 00374923)