

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

10th July 2023

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

Dear Sir,

Sub : Disclosure under Regulation 30 of SEBI (LO & DR) Regulations, 2015
Re : Scrip Code 512461

Please be informed that Mr. Jeevan Jadhav, Chief Financial Officer (CFO) of the Company, has tendered his resignation from the services of the Company due to personal reason, which has been accepted by the Company.

He will continue to hold his current position of CFO until close of business hours of 05th August 2023.

Mr. Jeevan Jadhav has confirmed that there are no other material reasons for his resignation.

Mr. Jeevan Jadhav will also ceased to be 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. the close of business hours of 05th August, 2023.

The requisite details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure- I.

The Company is in the process of identifying / appointing a new CFO and shall inform the Stock Exchanges once the position of CFO is filled up.

Thanking You,

Yours Faithfully,
For **Punctual Trading Limited**

Manoj
Sidhakaran
Dadhich

Digitally signed by
Manoj Sidhakaran
Dadhich
Date: 2023.07.10
16:02:22 +05'30'

Manoj Dadhich
Whole Time Director (DIN 00374923)

Encl. a/a

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Annexure I

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

Sr.No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation of Mr. Jeevan Jadhav as the Chief Financial Officer.
2.	Date of appointment/cessation (as applicable) & term of appointment	Close of business hours of 05 th August, 2023.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable

For Punctual Trading Limited

Manoj Sidhakaran Dadhich
Digitally signed by Manoj Sidhakaran Dadhich
Date: 2023.07.10 16:02:54 +05'30'

Manoj Dadhich

Whole Time Director (DIN 00374923)

Place : Mumbai

Date : 10th July, 2023