

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

19th October, 2023

The Secretary,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Dear Sir,

**Sub : Disclosure under Regulation 30 of SEBI (LO&DR) Regulations, 2015
Appointment of Independent Director**

Re : Scrip Code 512461

Based on the recommendation of Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today, i.e. on Thursday, 19th October, 2023 appointed Mr. Ajay Jain (DIN 00685236) as an additional director in the capacity of Independent Director with immediate effect for a period of five years subject to the approval of the shareholders in the ensuing general meeting.

We also confirm that Mr. Ajay Jain is not debarred from holding office of Director pursuant to any SEBI order or any such authority. Brief details are enclosed herewith as **Annexure-1.**

The meeting of the Board of Directors commenced 15.15 hrs. IST and ended on 15.45 hrs. IST.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,

For Punctual Trading Limited

Manoj
Sidhakaran
Dadhich

Digitally signed by
Manoj Sidhakaran
Dadhich
Date: 2023.10.19
15:55:25 +05'30'

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

A) Appointment of Independent Director

Sr. No.	Particulars	Details
1.	Name of the Independent Director	Mr. Ajay Jain
1.	Reason for changes viz., appointment, resignation, removal death or otherwise	Appointment
2.	Date of Appointment /Cessation (as applicable) & term of appointment	19 th October, 2023. Appointed as Additional Director in the capacity of Independent Director for a tenure of 5 years subject to shareholders approval.
3.	Brief Profile (in case of appointment)	Mr. Ajay Jain is a Chartered Accountant by profession and has experience of more than 20 years in the field of Finance, Accounts and Audit.
4.	Disclosure of Relationship between Directors (In case of appointment of Director)	NIL

For Punctual Trading Limited

Manoj Dadhich
Whole Time Director (DIN 00374923)