

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

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

20th October, 2023

Scrip Code 512461

Dear Sir,

**Sub : Fresh Corporate Announcement (Outcome of the Board Meeting-
Appointment of Independent Director**
Ref : Your e-mail dated Friday, 20th October 2023

This is with reference to the corporate announcement (i.e. Outcome of Board Meeting held on 19th October 2023) dated 19th October 2023 filed by the Company in respect of appointment of independent director and your e-mail dated Friday, 20th October 2023. The said details were already filed vide separate corporate announcement dated 19th October 2023 on the same day. However we are submitting herewith fresh corporate announcement as directed.

This is to inform you that the Board of Directors at its meeting held on Thursday, 19th October 2023, inter alia, approved and taken on record the following :

- 1) Based on the recommendation of Nomination and Remuneration Committee of the Company, appointment of 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.

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 enclosed herewith as **Annexure I**

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

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,
For Punctual Trading Limited

Manoj
Siddhakaran
Dadhich

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Siddhakaran Dadhich
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Manoj Dadhich
Whole Time Director (DIN 00374923)

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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

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Manoj Sidhakara
n Dadhich
Date: 2023.10.20
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Manoj Dadhich

Whole Time Director (DIN 00374923)