

PUNCTUAL TRADING LIMITED

Regd. Off.: 411, Floor-4, Plot-207, Embassy Centre, Jamnalal Bajaj Marg, Nariman Point,
Mumbai, Mumbai, Maharashtra, India, 400021
Tel. No. : 022-61155300 Email add : punctualtradingltd@gmail.com
CIN : L67120MH1986PLC039919

11th June 2024

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

Dear Sir,

Scrip Code: 512461

Sub: Outcome of the Board Meeting

Ref: Compliance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with reference to the captioned subject. The Board at its meeting held today, inter alia:

Based on the recommendation of the Nomination and Remuneration Committee, Board has decided to appoint Mr. Deepak Ramchandra Pawar (DIN: 08088083) as an Additional Director (Non-Executive) on the Board of the Company with effect from Tuesday, 11th June, 2024.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Deepak Ramchandra Pawar (DIN: 08088083) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure I.

The meeting of the Board of Directors commenced at 17.15 hrs. IST and ended on 17.50 hrs. IST.

Thanking You,

Yours Faithfully,
For **Punctual Trading Limited**

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	Appointment
2	Date of appointment / cessation	June 11, 2024
3	Term of appointment	Appointed as Non-Executive – Non-Independent (Additional Director) on the Board of the Company, subject to the approval of Shareholders in terms of Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4	Brief profile (In case of appointment)	Mr. Deepak Ramchandra Pawar is B.Com. with over 27 years of experience in Real Estate work.
5	Disclosure of relationships between directors (In case of appointment of a director)	Mr. Deepak Ramchandra Pawar is not related to any Directors or Key Managerial Personnel of the Company.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19	Not Applicable

For **Punctual Trading Limited**

Manoj Dadhich
Whole Time Director (DIN 00374923)