

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

10th August 2024

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

Dear Sir,

Scrip Code: 512461

Sub: 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:

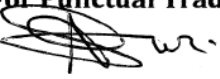
Based on the recommendation of the Nomination and Remuneration Committee, Board has decided to redesignated Mr. Deepak Ramchandra Pawar (DIN: 08088083) as a Whole time Director on the Board of the Company with effect from Saturday, 10th August 2024. Mr. Deepak Ramchandra Pawar (DIN: 08088083) was appointed earlier as Non-Executive Director on 11th June 2024. The appointments are subject to obtaining necessary approval from the shareholder.

Mr. Deepak Ramchandra Pawar (DIN: 08088083) will also function as 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. 10th August 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 Whole Time 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.

Thanking You,
Yours Faithfully,
For Punctual Trading Limited


Akash Sukhdev Swami
Chief Financial Officer



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	Mr. Deepak Ramchandra Pawar (DIN: 08088083) - Redesignated as Whole Time Director (Mr. Deepak Ramchandra Pawar (DIN: 08088083) was appointed earlier as Non-Executive Director on 11 th June 2024. The appointments are subject to obtaining necessary approval from the shareholder.)
2	Date of appointment / cessation	August 10, 2024
3	Term of appointment	Redesignated as a Whole time 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



Akash Sukhdev Swami
Chief Financial Officer

