

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Date: 31st May, 2025

Scrip Code: 506122

Subject: Intimation for the Change in Management of the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated November 11, 2024, this is to inform you the following changes in the management:

- 1) We hereby inform you that **Mr. Raman Kumar** has resigned from the post of Chief Financial Officer (KMP) of the Company and the Company has accepted his resignation and shall cease to be the Chief Financial Officer (KMP) w.e.f. close of working hours of May 30, 2025. We thank him for his valuable contributions to the Company during his tenure and wish him success in his future endeavors. *A copy of the Resignation letter is enclosed below for your reference.*

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 attached below as: Annexure A

- 2) On the recommendation of the Audit Committee and Nomination and Remuneration Committee, the Board of Directors appointed with effect from the close of working hours of May 30, 2025, **Ms. Ayushi Sinha** has been appointed as Chief Financial Officer (KMP) of the Company under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same is hereby being intimated to the stock exchange.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 attached below as: Annexure B

- 3) we hereby inform you that **Mr. Bhag Chand Sharma** has tendered his resignation from the post of **Company Secretary & Compliance Officer** of the Company and the Company has accepted his resignation and shall cease to be the **Company Secretary & Compliance Officer** (KMP) w.e.f. close of working hours of May 30, 2025. We thank him for his valuable contributions to the Company during his tenure and wish him success in his future endeavors. *A copy of the Resignation letter is enclosed below for your reference.*

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 attached below as: Annexure C

- 4) On the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on May 30, 2025 has approved the appointment of **Ms. Naina Soni** as the **Company Secretary and Compliance Officer** of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 attached below as: Annexure D

- 5) On the recommendations of the Audit Committee, the Board of Directors of the Company at its meeting held on May 30, 2025 has approved the re appointment of **M/S Jain Rajeev & Associates, Chartered Accountants**, as Internal Auditor of the Company for the Financial Year 2025-26.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 attached below as: Annexure-E.

This is for your information and record please.

Thanking you,

Yours faithfully,

For KAIROSOFT AI SOLUTIONS LIMITED
(Formerly Known as Pankaj Piyush Trade and Investment Limited)

Sagar Khurana
Managing Director
DIN: 07691118

ENCL: As above

Annexure-A

We further submit the following details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11,2024

Si. No.	Particulars	Details
1	Name	Mr. Raman Kumar
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of CFO
3	Date of appointment /cessation (as applicable) & term of appointment ;	30th May, 2025
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure-B

We further submit the following details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11,2024.

Si. No.	Particulars	Details
1	Name	Ms. Ayushi Sinha
2	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board on recommendation of Audit Committee and NRC has appointed Ms. Ayushi Sinha as the Chief Financial Officer ("CFO") and designated as Key Managerial Personnel ("KMP") of the Company.
3	Date of appointment/cessation (as applicable) & term of appointment;	30th May, 2025
5	Brief profile (in case of appointment)	Ms. Sinha has distinguished academic career and has extensive administrative, financial regulatory and managerial expertise with his vast experience in the field. An accomplished Mid-level Professional offering a gratifying career span of 2 years. Known for outstanding work performance and Conducted Statutory

		Audit of NBFC ensuring compliance with regulatory standards and identifying opportunities for Process improvements and risk mitigation. • Executed Statutory Audit of Corporate, finalized Balance Sheet, Prepared and filed tax returns of them. • Conducted Internal Audit, tested internal controls and identified area of improvement, prepared Audit report and communicated audit results to management and staff.
6	Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with existing director of the Company.

Annexure-C

We further submit the following details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11,2024.

Si. No.	Particulars	Details
1	Name	Mr. Bhag Chand Sharma
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Company Secretary & Compliance Officer
3	Date of appointment/cessation (as applicable) & term of appointment;	30 th May,2025
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure-D

We further submit the following details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11,2024

Si. No.	Particulars	Details
1	Name	Ms. Naina Soni
2	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board on recommendation of NRC has appointed Ms. Naina Soni as the Company Secretary and Compliance Officer of the Company
3	Date of appointment/cessation (as applicable) & term of appointment;	30 th May,2025
5	Brief profile (in case of appointment)	Ms. Soni Is a bachelor of Commerce from Delhi University in 2019 and also an associate member (A76572) of Institute of Company Secretaries in India. A competent and result-oriented Company Secretary professional with 22 months of practical training experience in corporate secretarial functions. Skilled in supervising and managing Company Law functions, conducting Secretarial Audits, and evaluating legal implications of various corporate transactions. Possesses sound knowledge of statutory compliance frameworks and is adept at interpreting and applying Company Law and Industrial Law provisions to real-world business scenarios. Demonstrates strong time management and multitasking abilities with a focus on accuracy and efficiency. Recognized for high levels of personal integrity, diligence, and commitment to delivering timely and compliant results in a professional environment.
6	Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with existing director of the Company.

Annexure-E

We further submit the following details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11,2024

Si. No.	Particulars	Details
1	Name	M/S Jain Rajeev & Associates, Chartered Accountants
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment in compliance with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
3	Date of appointment	30 th May, 2025
4	Terms of Appointment	For one Consecutive year from 30 th May, 2025 to 29 th May, 2026.
5	Brief profile (in case of appointment)	Jain Rajeev & Associates, Chartered Accountants, registration number – 027521N the firm was established leader in internal audits. Serving as Internal Auditors across large MNCs and large Indian Corporates Houses in diverse industries and global geographies. The partner of the firm is : CA Rajeev Jain
6	Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with existing director of the Company.

Resignation Letter

Date: May 30, 2025

To,
The Board of Directors
Kairosoft AI Solution Limited
DPT612, F-79& 80, DLF Prime Towers,
Okhla Industrial Estate,
South Delhi, Delhi, India, 110020

Subject: Resignation from the Position of CFO

Dear Sir/Madam,

I am writing to formally announce my resignation from my position at Kairosoft AI Solution Limited, effective immediately as of May 30, 2025. This decision has not come easily, and I am grateful for the opportunities I have had to grow both personally and professionally with the company.

I would like to express my sincere gratitude for the guidance, support, and encouragement provided by you and my colleagues during my tenure here. Working with Kairosoft AI Solution Limited has been a rewarding experience, and I am proud to have contributed to the team.

Please let me know if I can assist in any way during this transition period. I am committed to ensuring a smooth handover of my responsibilities.

Thank you once again for the opportunity. I look forward to staying in touch and wish the company continued success.

Regards,



Raman Kumar
CFO
Kairosoft AI Solution Limited
(Formerly Known as Pankaj Piyush Trade and Investment Limited)

RESIGNATION LETTER

Date: 30-05-2025

**To,
The Board of Directors
Kairosoft AI Solution Limited
DPT612, F-79& 80, DLF Prime Towers,
Okhla Industrial Estate,
South Delhi, Delhi, India, 110020**

Subject: Resignation from the position of Company Secretary and Compliance Officer

Dear Sir/Madam,

I, Bhag Chand Sharma, hereby tender my resignation from the position of **Company Secretary and Compliance Officer** of **KAIROSOFT AI SOLUTIONS LIMITED**, with effect from the close of business hours on **30th May, 2025**.

This decision has been made due to pre occupancy in some other assignments. I express my sincere gratitude to the Board of Directors, senior management, and colleagues for the support and opportunities extended to me during my tenure.

I will ensure a smooth transition and extend full cooperation during the handover process. Kindly acknowledge this letter and initiate necessary actions for filing requisite forms and disclosures with the Registrar of Companies and stock exchanges under applicable laws.

I request the Board to take this letter on record and relieve me from my duties with effect from the aforementioned date.

Thanking you,

Yours sincerely,



Bhag Chand Sharma
Membership No.: 63713