Date: 15th September, 2025

To,
The Listing Department
BSE Limited 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001

Scrip Code: 506122

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Members at their meeting held today, i.e.,15th September, 2025 at 12:00 Noon has approved the following agendas:

1. Change in designation and fix remuneration of Mr. Deva Ram (DIN: 09003288) from Non-Executive Non-Independent Director to Executive Director of the Company w.e.f., 05th August, 2025.

   The details of Mr. Deva Ram with respect to the aforesaid appointment, as prescribed under Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 attached below as: Annexure-I.

2. Appointment of Mr. Santosh Kumar Kushawaha (DIN:02994228) as a Non-Executive Non-Independent Director of the Company w.e.f., 05th August, 2025.

   The details of Mr. Santosh Kumar Kushawaha as required under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and with SEBI Master Circular SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 attached below as: Annexure-II.

3. Ratification of the contents of Postal Ballot Notice dated 13th June, 2024 w.r.t. to the period of Appointment of Mr. Sagar Khurana, Managing Director of the Company as **"Not be Liable to retire by Rotation"**

   The details of Mr. Sagar Khurana, as prescribed under Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 attached below as: Annexure-IV.

This is for your kind information and record.
Thanking you

For KAIROSOFT AI SOLUTIONS LIMITED
(formerly known as Pankaj Piyush Trade and Investment Limited)

NAINA SONI Digitally signed by NAINA SONI Date: 2025.09.15 18:39:28 +05'30'

Naina Soni
Company Secretary and Compliance Officer
Mem No. A76572

Registered Office,
DPT 612, DLF Prime Towers, Plot no 79-80 Okhla Industrial Phase 1, Delhi-110020
+91 9818502247
admin@kairosoft.ai
www.kairosoft.ai
+91 11 49983323

Corporate Office,
Office No.618, Crystal Paradise, Veera Desai Road, Andheri West, Mumbai-400053
+91 9321786099
admin@volkai.io
www.Volkai.io
022 35014594

ANNEXURE-I

Details of Mr. Deva Ram as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Deva Ram (DIN: 09003288)
2	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Change in Designation
3	~~Date of appointment/reappointment /cessation (as applicable)~~ & term of appointment;	**Date of Change in Designation**: 5th August, 2025 **Terms of Appointment**: The Board in its meeting held on 5th August, 2025 has subject the approval of the members, considered and approved the change in designation of Mr. Deva Ram from Non-Executive Non-Independent Director to Executive Director of the Company w.e.f. 5th August, 2025 for a period of 3 years and also fix the remuneration of INR 12,00,000/- p.a. (Indian Rupees Twelve Lakhs only) per annum. Accordingly, Members in their meeting held today i.e., 15th September, 2025 has approved change in designation and terms of appointment of Mr. Deva Ram and fix remuneration of INR 12,00,000/- p.a.
5	Brief profile (in case of appointment)	Mr. Deva Ram is a dedicated professional with over two years of experience in the Secretarial and Compliance departments. He has been instrumental in managing corporate governance, ensuring compliance with regulatory requirements, and supporting the company's secretarial functions. As a commerce graduate, Mr. Deva Ram brings a solid foundation in business and finance, which complements his expertise in corporate compliance. His commitment to accuracy and thorough understanding of compliance frameworks make him an invaluable asset to the team, contributing to the company's adherence to legal and regulatory standards.
6	Disclosure of relationships between directors (in case of appointment of a director)	No Relation
7.	Confirmation as required under BSE circular Number LIST/COM/14/2018- 19.	Mr. Deva Ram is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

ANNEXURE-II

Details of Mr. Santosh Kushawaha as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Santosh Kumar Kushawaha (DIN: 02994228)
2	Designation	Additional Director (Non-Executive Non-Independent Director)
2	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment
3	Date of appointment/~~reappointment /cessation (as applicable)~~ & term of appointment;	Tuesday, 5th August, 2025 Terms of Appointment: Appointed as an Additional Director (Non-Executive Non-Independent Director) of the Company, subject to the approval of Shareholders of the Company at the ensuing Annual General Meeting or within 3 months, whichever is earlier. Accordingly, Members in their meeting held today 15th September, 2025 has approved the Appointment of Mr. Santosh Kumar as Non-Executive Non-Independent Director of the Company w.e.f. 5th August, 2025.
5	Brief profile (in case of appointment)	Mr. Santosh Kumar Kushawaha has over 20 years of experience in the industry, bringing a wealth of knowledge and expertise in investment and funding. Throughout his career, he has successfully navigated various market dynamics and financial landscapes, demonstrating strong strategic and analytical skills. He has been instrumental in securing substantial investments for multiple projects, contributing significantly to their growth and success. His deep understanding of financial markets, coupled with his ability to identify and capitalize on investment opportunities, has been a key asset to the companies he has served.
6	Disclosure of relationships between directors (in case of appointment of a director)	No Relation
7.	Confirmation as required under BSE circular Number LIST/COM/14/2018- 19.	Mr. Kushawaha is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

ANNEXURE-III

Details of Mr. Sagar Khurana as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Sagar Khurana (DIN: 07691118)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board in its meeting held on 20th August, 2025 has considered, approved and recommended to the members to ratify the content of the Notice of Postal Ballot to the extent of the period of Appointment of Mr. Khurana as his office shall not be liable to retire by rotation with effect from 13th June, 2024, being the effective date of his appointment as Managing Director. Accordingly, Members, in their meeting held today, 15th September, 2025, has approved the ratification of the contents of the Notice of Postal Ballot with respect to Mr. Khurana's appointment terms as **“Not be liable to retire by rotation.”**
3	Date of appointment/reappointment /cessation (as applicable) & term of appointment;	**Date of Appointment**: Thursday, 13th June, 2024 **Terms of Appointment**: For 5 (five) consecutive years from June 13, 2024 to June 12, 2029 and whose office shall not be liable to retire by rotation.
5	Brief profile (in case of appointment)	Mr. Sagar Khurana’s holds a degree of Bachelor of Technology from Maharshi Dayanand University, Rohtak. He is having a 12 Years of experience in handling and management business. He has majority handled injection molding and printing business.
6	Disclosure of relationships between directors (in case of appointment of a director)	No Relation
7.	Confirmation as required under BSE circular Number LIST/COM/14/2018- 19.	Mr. Sagar Khurana is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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Date: 2025.09.15 18:40:05 +05'30'