

**PRECIOUS TRADING AND INVESTMENTS LIMITED**

Regd. Off.: Ground and 3<sup>rd</sup> Floor, Prius Infinity, Paranjape B Scheme, Subhash Road, Vile Parle (East), Mumbai - 400057  
Tel.: 91 22 42602400 Fax: 91 22 42933533 Website : www.ptil.co.in E-Mail ID : cs@ptil.co.in  
CIN: L51900MH1983PLC029176

4<sup>th</sup> September, 2019

To,  
Department of Corporate Services  
BSE Limited, Mumbai,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Appointment/Re-appointment of Independent Director and Appointment of Company Secretary**

Pursuant to Regulation 30 of the Listing Regulations, the Board of Directors at their meeting held on September 3, 2019 has appointed Mr. Ankush V. Bhoir as Company Secretary & Compliance Officer of the Company and approved & recommended appointment of Ms. Daksha D. Pandya (DIN : 08127491) as Independent Director of the Company and re-appointment of Mr. Sharad N. Doshi (DIN: 06968835) as an Independent Director of the Company for second term i.e. for a period of 5 (Five) years commencing from September 6, 2019 to September 5, 2024 (both days inclusive) subject to approval of members of the Company in the ensuing Annual General Meeting.

The relevant details in respect of the aforesaid appointment/re-appointment are as under:

Name of the Director/KMP	Ms. Daksha D. Pandya	Mr. Sharad N. Doshi	Mr. Ankush V. Bhoir
Reason for change	Appointment as Independent Director	Re-appointment as Independent Director due to completion of first term as Independent Director.	Appointment as Company Secretary & Compliance Officer.
Date of appointment & terms of appointment	From September 26, 2019 to September 25, 2024 (both days inclusive) for a period of 5 (Five) years.	From September 6, 2019 to September 5, 2024 (both days inclusive) for a period of 5 (Five) years.	September 3, 2019
Brief Profile	Ms. Daksha D. Pandya, (DIN: 08127491) is the Non-executive and Independent Director of the Company. She is a post graduate. She has vast experience of 25 years. She joined the Board of Directors of the Company w.e.f. 30 <sup>th</sup> May, 2018.	Mr. Sharad N. Doshi, (DIN: 06968835) is the Non-executive and Independent Director of the Company. He holds a Bachelor degree of Engineering. He has vast experience of 25 years. He joined the Board of Directors of the Company w.e.f. September 6, 2014.	Mr. Ankush V. Bhoir is a Commerce Graduate and a member of Institute of Company Secretaries of India, New Delhi. He also holds LL.B. degree from Mumbai University. He has 10 years of professional experience.
Relationship with Directors, Managers & KMP	Not related to any Director, Manager & Key Managerial Personnels.	Not related to any Director, Manager & Key Managerial Personnels.	Not related to any Director, Manager & Key Managerial Personnels.

Kindly take the above on record.

Yours faithfully,  
For Precious Trading and Investments Limited



Ashwin N. Sheth  
Managing Director  
DIN: 00002053

