

KAIROSOFT AI SOLUTIONS LIMITED

(FORMERLY KNOWN AS PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED)

Registered Office: 304, Building No. 61, Vijay Block, Laxmi Nagar Delhi-110092, East Delhi, India, 110092

Phone: (011) 44781747, Email: infopptinvestment@gmail.com

CIN: L22209DL1982PLC256291, Website: www.pptinvestment.in

Date: 28TH August, 2024

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra – 400001.

Scrip Code: 506122
BSE Symbol: PANKAJPIYUS

Subject: Outcome of Board Meeting held on August 28TH, 2024.

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of **Kairosoft AI Solutions Limited** at their meeting held on **Wednesday, 28th August, 2024 at 05:00 P.M.**, and concluded at 6:15 P.M at the registered office of the Company situated at 304, Building No. 61, Vijay Block, Laxmi Nagar, Delhi, 110092, has inter alia considered and approved the following matters;

1. Appointment of **Mr. Santosh Kumar Kushawaha** (DIN: 02994228) as an Additional Director(Executive) of the Company w.e.f. August 28th, 2024. upto the ensuing 41st AGM and recommend appointment as a Director commencing from 28th August, 2024, for approval of shareholders at the forthcoming AGM.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

2. Appointment of **Mr. Deva** (DIN: 09003288) as an additional Director (Non-Executive Non- Independent) of the company with effect from 28th August, 2024 upto the ensuing 41st AGM and recommend appointment as a Director (Non-Executive Non- Independent) commencing from 28th August, 2024, for approval of shareholders at the forthcoming AGM.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-B.

3. Resignation of **Mr. Vevek Chauhaan**, (DIN: 06380025), from the post of Director of the Company with immediate effect i.e., from 28th August, 2024.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-C.

4. Resignation of **Mr. Dipak Dwiwedi**, (DIN: 07855597), from the post of Director of the Company with immediate effect i.e., from 28th August, 2024.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

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Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-D.

5. Resignation of **Mr. Prateek Kumar**, (DIN: 02923372), from the post of Director of the Company with immediate effect i.e., from 28th August, 2024.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-E.

6. Appointment of **Mr. Peeyush Sethia**, (DIN: 09850692) as additional Director (Non-Executive, Independent) of the company with effect from 28th August, 2024 upto the ensuing 41st AGM and recommend appointment as a Director (Non-Executive, Independent) commencing from 28th August, 2024, for approval of shareholders at the forthcoming AGM.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-F.

7. Appointment of **M/s Jain Rajeev & Associates**, Chartered Accountants having Firm Registration Number: 027521N as **Internal Auditor** of the Company for the Financial Year 2024-25.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-G.

8. Appointment of **M/s Sumit Bajaj & Associates**, Practicing Company Secretaries Firm, **Secretarial Auditors** of the Company for the Financial Year 2024-25

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-H.

9. Appointment of **M/s Sumit Bajaj & Associates**, Practicing Company Secretaries Firm, as **Scrutinizer** for the purpose of conducting scrutiny of the remote e voting process as well electronic voting facility to be provided during 41st Annual general meeting of the company.

10. To considered and change the registered address of the company from 304, Building No. 61, Vijay Block, Laxmi Nagar Delhi-110092, East Delhi, India, 110092 to **DTP 612, DLF Prime Tower, Okhla Phase 1, Delhi – 110020**.

11. The Board has considered the draft Notice of Annual General Meeting and Director's Report along with applicable annexure thereto for the Financial Year ended 31st March, 2024.

12. The Board has Considered and approved the 41st Annual General Meeting (AGM) of the company will be held on Wednesday, September 25, 2024 at 03:00 P.M

13. Fixed Book Closure from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of 41st AGM of the company which is scheduled to be held on Wednesday, September 25, 2024.

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Thanking you,

Yours Faithfully,

For **Kairosoft AI Solutions Limited**

SAGAR
KHURANA

Digitally signed by
SAGAR KHURANA
Date: 2024.08.28
18:27:51 +05'30'

Sagar Khurana
(Managing Director)
DIN: 07691118

Date: 28.08.2024

Place: Delhi

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Annexure-A

Particulars of Appointment of Mr. Santosh Kumar Kushawaha, (DIN: 02994228) as Additional Director of the Company w.e.f 28TH August, 2024.

S. No.	Particulars	Details
a)	Name of Person	Mr. Santosh Kumar Kushawaha
b)	Designation	Additional Director (Executive)
c)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
d)	Date of appointment / cessation (as applicable)	28.08.2024
e)	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.
f)	Disclosure of relationships between directors (in case of appointment of a director)	No inter-se relationship between the directors.

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Annexure-B

Particulars of Appointment of Mr. Deva Ram, (DIN: 09003288) as an Additional Director of the Company w.e.f 28TH August, 2024;

S. No.	Particulars	Details
a)	Name of Person	Mr. Deva Ram
b)	Designation	Additional Director (Non-executive, Non-Independent)
c)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
d)	Date of appointment / cessation (as applicable)	28.08.2024
e)	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. 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.
f)	Disclosure of relationships between directors (in case of appointment of a director)	No inter-se relationship between the directors.

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Annexure-C

Particulars of Resignation of Mr. Vevek Chauhaan, (DIN: 06380025), from the post of Director of the Company with immediate effect i.e., from 28th August, 2024.;

S. No.	Particulars	Details
a)	Name of Person	Mr. Vevek Chauhaan
b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation Due to my inability to devote sufficient time to my responsibilities at the company because of personal commitments and other business obligations, therefore, have decided to resign from my position.
c)	Date of appointment / cessation (as applicable)	28.08.2024
d)	Brief profile (in case of appointment)	NA
e)	Disclosure of relationships between directors (in case of appointment of a director)	NA

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Annexure-D

Particulars of Resignation of Mr. Dipak Dwiwedi, (DIN: 07855597), from the post of Director of the Company with immediate effect i.e., from 28th August, 2024

Sr. No.	Particulars	Details
a)	Name of Person	Dipak Dwiwedi
b)	Reason for change viz. appointment , resignation, removal , death or otherwise	Due to my inability to devote sufficient time to my responsibilities at the company because of personal commitments and other business obligations, therefore, have decided to resign from my position.
c)	Date of appointment / cessation (as applicable)	28.08.2024
d)	Terms of Appointment	NA
e)	Brief profile (in case of appointment)	NA
f)	Disclosure of relationships between directors (in case of appointment of a director)	NA

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Annexure-E

Particulars of Resignation of Mr. Prateek kumar, (DIN: 02923372) as a Director of the Company w.e.f 28TH August, 2024;

Sr. No.	Particulars	Details
g)	Name of Person	Prateek Kumar
h)	Reason for change viz. appointment , resignation, removal , death or otherwise	Resignation Due to my inability to devote sufficient time to my responsibilities at the company because of personal commitments and other business obligations, therefore, have decided to resign from my position.
i)	Date of appointment / cessation (as applicable)	28.08.2024
j)	Terms of Appointment	NA
k)	Brief profile (in case of appointment)	NA
l)	Disclosure of relationships between directors (in case of appointment of a director)	NA

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Annexure- F

Particulars of Appointment of Mr. Peeyush Sethia, (DIN: 09850692) as additional Director (Non-Executive, Independent) of the company with effect from 28th August, 2024

S. No.	Particulars	Details
a)	Name of Person	Mr. Peeyush Sethia
b)	Designation	Additional Director (Non-Executive, Independent)
c)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
d)	Date of appointment / cessation (as applicable)	28.08.2024
e)	Brief profile (in case of appointment)	Mr. Peeyush Sethia is a dedicated professional with over five years of experience in the Marketing and stock departments. He has been instrumental in managing corporate governance, ensuring compliance with regulatory requirements, and supporting the company's secretarial functions.
f)	Disclosure of relationships between directors (in case of appointment of a director)	No inter-se relationship between the directors.

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Annexure- G

Appointment of **M/s Jain Rajeev & Associates, Chartered Accountants** having Firm Registration Number: **027521N** as Internal Auditor of the company

S. No.	Particulars	Details
a)	Name	M/s Jain Rajeev & Associates
b)	Designation	Internal Auditor
c)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
d)	Date of appointment / cessation (as applicable)	28.08.2024
e)	Brief profile (in case of appointment)	Jain Rajeev & Associates, Chartered Accountants is a dedicated professional has an experience in the field of taxation, Auditing etc. He has handled various compliances related to Income Tax, VAT, GST, Custom, Trust Act and FEMA and such other Acts, Drafting & Finalizing MOUs, Advisory relating to Development and Implementation of Accounting System, Project Finance & Approval
f)	Disclosure of relationships between directors (in case of appointment of a director)	NA

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Annexure- H

Appointment of M/s Sumit Bajaj & Associates, Practicing Company Secretaries Firm, Secretarial Auditors of the Company for the Financial Year 2024-25

S. No.	Particulars	Details
a)	Name of Person	M/s Sumit Bajaj & Associates
b)	Designation	Secretarial Auditor
c)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
d)	Date of appointment / cessation (as applicable)	28.08.2024
e)	Brief profile (in case of appointment)	Mr. Sumit Bajaj is an Associate Member of the Institute of Company Secretaries of India (ACS No. 45042) and Proprietor of Sumit Bajaj & Associates. He has an experience in the field of Secretarial Compliances. He has handled various compliances related to Corporate Secretarial functions including Board processes, Secretarial Audit, Due Diligence, etc. under the Companies Act and the SEBI Regulations.
f)	Disclosure of relationships between directors (in case of appointment of a director)	NA

RESIGNATION LETTER

Date: 28.08.2024

To
The Board of Director
Kairosoft AI Solutions Limited
304, Building No. 61, Vijay Block,
Laxmi Nagar, Delhi, 110092

Dear Sir,

Sub: Resignation from the Position of Director

I hereby tender my resignation as Non-Executive - Non Independent Director from the Board of Kairosoft AI Solutions Limited, due to my increasingly busy schedule with other business commitments, I have found it challenging to devote the necessary time and attention to my role at Company. After careful consideration, I have decided to step down to focus on these other ventures.

I am grateful for the opportunities and experiences I have gained during my time here and the support from my colleagues and management. I will ensure a smooth transition and am happy to assist in any way to help during this period.

I also authorize you to file necessary form and Intimation to the Registrar of Companies and Stock Exchange to give effect to this resignation.

Please Acknowledge the receipt.

Thanking you

Deepak Dwiwedi
Dipak Dwiwedi
(DIN: 07855597)

RESIGNATION LETTER

Date: 28.08.2024

To
The Board of Director
Kairosoft AI Solutions Limited
304, Building No. 61, Vijay Block,
Laxmi Nagar, Delhi, 110092

Dear Sir,

Sub: Resignation from the Position of Director

I hereby tender my resignation as Non-Executive - Independent Director-Chairperson from the Board of Kairosoft AI Solutions Limited, due to my increasingly busy schedule with other business commitments, I have found it challenging to devote the necessary time and attention to my role at Company. After careful consideration, I have decided to step down to focus on these other ventures.

I am grateful for the opportunities and experiences I have gained during my time here and the support from my colleagues and management. I will ensure a smooth transition and am happy to assist in any way to help during this period.

I also authorize you to file necessary form and Intimation to the Registrar of Companies and Stock Exchange to give effect to this resignation.

Please Acknowledge the receipt.

Thanking you



Prateek Kumar
(DIN: 02923372)

RESIGNATION LETTER

Date: 28.08.2024

To
The Board of Director
Kairosoft AI Solutions Limited
304, Building No. 61, Vijay Block,
Laxmi Nagar, Delhi, 110092

Dear Sir,

Sub: Resignation from the Position of Director

I hereby tender my resignation as Executive Director from the Board of Kairosoft AI Solutions Limited, due to my increasingly busy schedule with other business commitments, I have found it challenging to devote the necessary time and attention to my role at Company. After careful consideration, I have decided to step down to focus on these other ventures.

I am grateful for the opportunities and experiences I have gained during my time here and the support from my colleagues and management. I will ensure a smooth transition and am happy to assist in any way to help during this period.

I also authorize you to file necessary form and Intimation to the Registrar of Companies and Stock Exchange to give effect to this resignation.

Please Acknowledge the receipt.

Thanking you

VEVEK
CHAUHAAN

Digitally signed by
VEVEK CHAUHAAN
Date: 2024.08.28
17:52:24 +05'30'

Vevek Chauhan
(DIN: 06380025)