

KAIROSOFT AI SOLUTIONS LIMITED

(FORMERLY KNOWN AS PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED)

Registered Office: DPT612, F-79& 80, DLF Prime Towers, Okhla Industrial Estate, South Delhi, New Delhi, India, 110020

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

CIN: L22209DL1982PLC256291, Website: www.pptinvestment.in

Date: 03rd October, 2024

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

Scrip Code: 506122
BSE Symbol: VOLKAI

Subject: Outcome of Board Meeting held on 03rd October, 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 Thursday, 03rd October, 2024 at 05:00 P.M.**, and concluded at 06:30 P.M at the registered office of the Company situated at DPT612, F-79& 80, DLF Prime Towers, Okhla Industrial Estate, South Delhi, New Delhi, India, 110020, has inter alia considered and approved the following matters;

1. The Board has Considered and approved the Notice of Extra ordinary General Meeting (EGM) of the company will be held on Monday, October 28, 2024.
2. The Board considered and approved the recommendation of the Nomination and Remuneration Committee for the appointment of Mr. Santosh Kumar Kushawaha (DIN: 02994228) as Executive Director of the Company, effective from the date of the ensuing Extraordinary General Meeting (EGM).

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.

3. The Board considered and approved the recommendation of the Nomination and Remuneration Committee for the appointment of Mr. Deva Ram (DIN:09003288) as a Non-Executive Non-Independent Director of the Company effective from the date of the ensuing Extraordinary General Meeting (EGM)..

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.

4. The Board considered and approved the recommendation of the Nomination and Remuneration Committee for the appointment of Mr. Achal Kapoor (DIN:09150394) as a Non-Executive Independent Director of the Company effective from the date of the ensuing Extraordinary General Meeting (EGM).

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.

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5. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that the Audit Committee and the Board of Directors in their meeting held on 03rd October, 2024 have approved the appointment of M/s. S AGARWAL & CO., Chartered Accountants, New Delhi (Firm Regn. No. 000808N) as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of existing Statutory Auditors pursuant to the applicable provisions of Section 139(8) of the Companies Act, 2013. they shall hold the office of the Statutory Auditors of the Company from the conclusion of this Extra Ordinary General meeting until the conclusion of the ensuing Annual General Meeting.

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-D.*

6. Fixed Book Closure from Tuesday, October 22, 2024 to Monday, October 28, 2024 (both days inclusive) for the purpose of EGM of the company which is scheduled to be held on Monday, October 28, 2024.

Thanking you,

Yours Faithfully,

For **Kairosoft AI Solutions Limited**

SAGAR
KHURANA

Digitally signed by
SAGAR KHURANA
Date: 2024.10.03
18:44:08 +05'30'

Sagar Khurana
(Managing Director)
DIN: 07691118

Date: 03.10.2024

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 03rd October, 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)	03.10.2024
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 03rd October, 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)	03.10.2024
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. 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.
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 Appointment of Mr. Achal Kapoor (DIN:09150394) as additional Director (Non-Executive, Independent) of the company with effect from 03rd October, 2024

S. No.	Particulars	Details
a)	Name of Person	Mr. Achal Kapoor
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)	03.10.2024
e)	Brief profile (in case of appointment)	Mr. Kapoor is a dedicated professional with over 10 years of experience in the secretarial 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-D

Appointment of M/s. S. AGARWAL& CO., Chartered Accountants, New Delhi (Firm Regn. No. 000808N) as Statutory Auditors of the company

S. No.	Particulars	Details
a)	Name	M/s S. AGARWAL& CO
b)	Designation	Statutory Auditor
c)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
d)	Date of appointment / cessation (as applicable) & Term	03.10.2024 For a period of one year from the conclusion of the EGM to ensuing AGM
e)	Brief profile (in case of appointment)	M/s. S. Agarwal & Co is a professional audit firm with a diverse clientele that includes leading Indian and domestic companies across various industries and sectors. The firm is well-positioned with the experience, scale, and multidisciplinary capabilities required to understand the dynamics and complexities of different businesses.
f)	Disclosure of relationships between directors (in case of appointment of a director)	NA