

# EYANTRA VENTURES LIMITED

(formerly known as Punit Commercials Limited)

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To,  
**The Corporate Relations Department**  
**BSE Limited**  
Phiroz Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400001

Date: 27.12.2022

Dear Sir/Madam,

**Sub: Intimation for Appointment and Resignation of Independent Director**

**Ref: Regulation 30 (read with Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Unit: EYANTRA VENTURES LIMITED (Formerly known as Punit Commercials Limited (Scrip: 512099))**

This is to inform that the Board of Directors (the Board) of the Company, at its meeting held today has considered and approved, the appointments of Mr. Manoj Yadav (DIN: 02008659) and Mr. Peush Jain (DIN: 07191718) as 'Additional Directors (Non-Executive - Independent Directors) of the Company, subject to the approval of the Shareholders of the Company.

Further the Company has received resignation letter from Ms. Aakanksha (DIN: 08373194), Independent director of the Company, tendering her resignation w.e.f 27.12.2022 due to health issues. A Copy of resignation letter is attached.

Disclosures as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 for the aforesaid appointment and resignation is enclosed as Annexure A & B.

This is for the information and records of the Exchange, please.

The meeting was concluded at 5:30 pm.

Thanking you.

Yours sincerely,

**For EYANTRA VENTURES LIMITED**  
**(Formerly known as Punit Commercials Limited)**

**Vinita Raj Narayanam**  
Managing Director  
DIN: 09319780

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Disclosure as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to appointments and resignations as is mentioned hereunder.

## Annexure- A

Sl. No	Particulars	Mr. Manoj Yadav	Mr. Peush Jain
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment	Appointment
2.	Date of appointment	27.12.2022	27.12.2022
3.	Term of Appointment	Nomination and Remuneration Committee recommended to the Board, his appointment for 5 Years	Nomination and Remuneration Committee recommended to the Board, his appointment for 5 Years
4.	Brief profile (in case of Appointment)	<p>Mr. Manoj Yadav has more than 20 years' experience working in enterprise and startups. He is a serial entrepreneur and founded multiple Software and IT Services companies. He holds an MBA degree from University of Massachusetts, in addition to this a Masters in Computer Applications from Delhi University.</p> <p>He has also been a co-founder of SpanAcross IT Solutions Pvt. Ltd. and founder, Prismberry Technologies Pvt Ltd and Elio Systems. He incubated many new services, products and building multi-million dollar businesses.</p> <p>Manoj has worked in the USA for more than 7 years and has a background in global businesses, technology, and software development. He has also worked with Span AcrossIT Solutions Pvt. Ltd after serving Conexant Systems as Project Manager. He has Fifteen years of technology experience in product development and maintenance of very large scale projects including hardware and software systems.</p>	<p>Mr. Peush Jain has more than 25 years of experience ranging from StartUps to Multinationals Corporation in the field of technology and associated products/service solutions. He holds a Bachelor of Commerce (B.Com) from Delhi University and in addition to this he had an Advance Diploma in Business Management, NSW Business College, Sydney, Australia.</p> <p>He was engaged &amp; associated with various esteemed corporates like Microsoft, Hewlett Packard, Zaggle &amp; Genpact etc.</p> <p>He has expertise/ competencies in the areas such as Operational Excellence, Team Management, Business Roadmaps, Lifecycle Management and Service Delivery, Governance, Program Management, Research &amp; Benchmarking, Stakeholder Management and Solution – Sales etc.</p> <p>He has Keen understanding of the market dynamics with rich experience in developing business across various geographies.</p>
5.	Relationship with other directors (in case of Appointment)	None	None
6.	Information as required under circular No. LIST/COMP/14/2018-19 dated 20.06.2018	Mr. Manoj Yadav is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.	Mr. Peush Jain is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

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## Annexure- B

Sl. No	Particulars	Ms. Aakanksha			
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Ms. Aakanksha has tendered her resignation as an Independent Director of the Company on account of her health issues and there are no other material reasons for resignation other than the one mentioned in the resignation letter.			
2.	Date of Cessation	27.12.2022			
3.	Term of Appointment	NA			
4.	Brief profile (in case of Appointment)	NA			
5.	Relationship with other directors (in case of Appointment)	NA			
6.	Information as required under circular No. LIST/COMP/14/2018-19 dated 20.06.2018	NA			
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	S. N	Name	Designation	Committee Membership
		1.	Vintage Coffee and Beverages Limited	Independent Director	Audit, Nomination & Remuneration and Stakeholders Relationship Committee
		2.	Samsrita Labs Limited	Independent Director	Nil
		3.	Palred Technologies Limited	Independent Director	Audit, Nomination & Remuneration and Stakeholders Relationship Committee

To,  
The Board of Directors,  
**Eyantra Ventures Limited**  
201,1st Floor, SM Reddy Complex,  
Image Garden Road, Cyber Hills Colony,  
VIP Hills, Madhapur,  
Hyderabad - 500081, Telangana

Date: 27.12.2022

Dear Sir/Madam,

**Sub: Resignation as Director of the Company**

On account of my health reasons, I am not in a position to allot the necessary time as a Director of EYANTRA VENTURES LIMITED. Hence, I humbly tender my resignation as an Independent Director of the Company with immediate effect.

I take this opportunity to thank my colleagues on the Board for their continued support and wish them a great success in all their future endeavors.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Thanking you.

Yours sincerely,

AAKAN  
KSHA

Digitally signed  
by AAKANKSHA  
Date: 2022.12.27  
15:50:08 +05'30'

Aakanksha  
(DIN: 08792778)