

EYANTRA VENTURES LIMITED

(formerly known as Punit Commercials Limited)

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

Date: 14.03.2023

Dear Sir/Madam,

Sub: Intimation for Appointment and Resignation of Independent Directors

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.

Scrip Code: 512099

This is to inform that the Board of Directors (the Board) of the Company, at its meeting held on March 14, 2023, has considered and approved the appointment of Mr. Ravi Kumar Kasetty (DIN: 07189407) as an Additional Director (Non-Executive - Independent Director) of the Company, subject to the approval of the Shareholders of the Company.

Further the Company has received resignation letter from Mr. Manoj Yadav (DIN: 02008659), Independent director of the Company dated March 14, 2023, due to personal reason.

A Copy of resignation letter is attached.

Further, the 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 4:30 pm.

Thanking you.

Yours sincerely,

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

Priyanka Gattani
Company Secretary and Compliance Officer
A33047

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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 mentioned hereunder.

Annexure- A

Sl. No	Name	Ravi Kumar Kasetty
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment	14 th March 2023
3.	Term of Appointment	Nomination and Remuneration Committee recommended to the Board, his appointment for 5 Years.
4.	Brief profile (in case of Appointment)	<p>Mr. Ravi is a highly experienced technology delivery leader with over 23 years of experience in the IT industry. He has led several large-scale IT transformation programs across multiple domains, including banking, financial services, healthcare, and retail. Ravi has extensive experience in leading delivery teams in major companies such as IBM, GE, Cognizant, and Satyam, and has a proven track record of delivering complex projects on time and within budget, while ensuring high quality and client satisfaction. Ravi is skilled in project management methodologies such as Agile and Waterfall and has expertise in leading teams in diverse locations and cultures. Mr. Ravi has extensive experience working in multiple geographies such as India, Germany, Switzerland, Singapore, and the USA. He has managed delivery teams in these locations and has developed a keen understanding of cultural differences and work practices. His strong technical background, coupled with his excellent communication and leadership skills, make him a valuable asset to any organization. Additionally, Ravi has worked in various domains such as e-commerce, healthcare, and finance.</p> <p>Mr. Ravi's track record of successfully delivering complex projects on time and within budget, while ensuring high quality standards are met, is a testament to his skills in stakeholder management and experience in managing cross-functional teams across different locations. He is well-versed in project management methodologies, including Agile and Waterfall, and has the ability to adapt to different project environments. Ravi has also demonstrated strong leadership skills, effectively motivating and managing teams to achieve organization objectives. Overall, Ravi is a seasoned Program manager who is able to effectively manage Programs/accounts from initiation to closure and deliver value to clients. His stakeholder management skills have also proven to be invaluable in ensuring client satisfaction. With his technical expertise, leadership skills, and experience in managing diverse teams and domains, Mr. Ravi is a valuable asset to any organization looking to drive digital transformation and deliver high-quality software solutions for complex business problems.</p>
5.	Relationship with other directors (in case of Appointment)	None
6.	Information as required under circular No. LIST/COMP/14/2018-19 dated 20.06.2018	Mr. Ravi Kumar Kasetty 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	Mr. Manoj Yadav
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Mr. Manoj Yadav has tendered his resignation as an Independent Director of the Company due to personal reason and there are no other material reasons for resignation other than the one mentioned in the resignation letter.
2.	Date of Cessation	14 th March 2023
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	NA

Date: 14.03.2023

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

Subject: Resignation from the position of Independent Director of the Company

Dear Sir,

I, MANOJ YADAV, (DIN: 02008659), do hereby tender my resignation as an Independent Director from EYANTRA VENTURES LIMITED due to personal reason with an immediate effect from the date of this resignation letter.

I acknowledge and confirm that, I shall not act and/or use any power(s) / authority granted by the Company during my association with the Company and such power(s) / authority shall cease with an immediate effect.

I hereby acknowledge and confirm that no money are due to me from the Company and I have no pending demands/ claims against the Company and if such money or demands/ claims are due, this letter shall be treated as an express, irrevocable and unconditional waiver and release of all such money or demands/ claims thereto.

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.

Kindly acknowledge the same and file Form-DIR-12 with the Registrar of Companies in the relation to my resignation from the Board of Directors of the Company.

Yours faithfully,



Manoj Yadav
DIN: 02008659