



To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Date: 30th June, 2025

SUBJECT: OUTCOME OF THE BOARD MEETING OF KAIROSOFT AI SOLUTIONS LIMITED (FORMERLY KNOWN AS PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED) HELD ON MONDAY, 30TH JUNE, 2025.

Ref: Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

SCRIP CODE: 506122

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors in their meeting held today, i.e., on Monday, 30th June, 2025 commenced at 3:15 P.M and concluded at 04:00 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-110020 inter alia has considered and approved the following agendas:

1. On recommendations received from the Nomination and Remuneration committee, the Board has appointed **Mr. Prashant Sethi** (DIN: 00395127) as an Additional Director (Executive) of the Company to hold office up to date of the ensuing Annual General Meeting in accordance with the provisions of Companies Act, 2013 and SEBI Listing Regulations.

The details of Mr. Prashant Sethi as required under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and with SEBI Master Circular SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 attached below as: Annexure-I.

2. We further wish to inform that Mr. Santosh Kumar Kushawaha (DIN: 02994228) has tendered his resignation from the position of Executive Director of the Company, which has been accepted by the Board with effect from the close of business hours on 30th June, 2025.

The Board places on record its sincere appreciation for the valuable contributions made by Mr. Santosh Kumar Kushawaha during his tenure and wishes him success in his future endeavors.

A copy of the Resignation letter is enclosed below for your reference.

The details of Mr. Santosh Kumar Kushawaha as required under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and with SEBI Master Circular SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 attached below as: Annexure-II.

This is for your information and record please.

Thanking you,

Yours faithfully,

**For KAIROSOFT AI SOLUTIONS LIMITED
(Formerly Known as Pankaj Piyush Trade and Investment Limited)**

SAGAR Digitally signed by
SAGAR KHURANA
KHURANA Date: 2025.06.30
16:22:17 +05'30'

**Sagar Khurana
Managing Director
DIN: 07691118**

ENCL: As above

ANNEXURE-I

Details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Prashant Sethi (DIN: 00395127)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director
3	Date of appointment/ reappointment / cessation (as applicable) & term of appointment;	Monday, 30th June, 2025 Terms of Appointment: Appointed as an additional Director (Executive) of the Company, for a period of 1 (One) consecutive year w.e.f. June 30, 2025, subject to the approval of Shareholders of the Company in ensuing Annual General Meeting.
5	Brief profile (in case of appointment)	Mr. Sethi is an accomplished professional with extensive knowledge and expertise in international relations and global market dynamics with nearly three decades of experience, he has built a reputation for fostering strong relationships across Europe, the United States, and various Asian countries. His strategic insights and understanding of diverse cultures have been instrumental in driving global growth for his organization. He is passionate about global affairs, cultural exchange, and continuous learning. He often engages in community initiatives aimed at promoting international cooperation and understanding.
6	Disclosure of relationships between directors (in case of appointment of a director)	No Relation
7.	Confirmation as required under BSE circular Number LIST/COM/14/2018- 19.	Mr. Sethi is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

ANNEXURE-II

Details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1	Name	Mr. Santosh Kumar Kushawaha (DIN:02994228)
2.	Designation	Executive Director
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Kushawaha has resigned as Executive Director of the Company w.e.f. Closure of business hours on June,30 2025 due to his other assignments.
3	Date of appointment/cessation (as applicable) & term of appointment;	30th June, 2025
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 30th June, 2025

To,
The Board of Directors
Kairosoft AI Solutions Limited
(Formerly Known as Pankaj Piyush Trade and Investment Limited)
DPT612, F-79& 80, DLF Prime Towers, Okhla Industrial Estate,
South Delhi, Delhi, India, 110020

Subject: Resignation from the Post of Executive Director of the Company.

Dear Sir,

I regret to inform that due to my other assignments, I am required to reduce my professional commitments. Accordingly, I tender my resignation from the post of Executive Director of the Company w.e.f. closure of business hours on 30th June, 2025.

I hereby confirm that there are no material reasons other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to my esteemed Board Members for their continuous support and guidance. It was a privilege to serve as a Board Member of Kairosoft AI Solutions Limited. I enjoyed my time serving on the Board.

Yours sincerely



Santosh Kumar Kushawaha
Director
DIN:02994228