



# PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/114/24-25

Date: 19.02.2025

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai-400 001  
Scrip Code: 539150

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, BandraKurla Complex,  
Bandra (East), Mumbai- 400 051  
NSE Symbol: PNCINFRA

Dear Sir,

**Sub- Intimation regarding sad demise of Mr. Devendra Kumar Maheshwari, Senior Vice President (Finance) of the Company**

With reference to the captioned subject, we regret to inform you about the sad demise of Mr. Devendra Kumar Maheshwari, Senior Vice President (Finance), who was identified as one of the Senior Management Personnel of the Company, today i.e., on 19.02.2025. All the Directors and Employees of the Company expressed and convey deep sympathy, sorrow, and condolences to Mr. Maheshwari's bereaved family.

The details required pursuant to Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under:

<b>Particulars (Name of KMP)</b>	Mr. Devendra Kumar Maheshwari, Senior Vice President (Finance)
<b>Reason for change</b>	Sudden Demise
<b>Date of Appointment/Cessation (As Applicable) &amp; Term Of Appointment</b>	19.02.2025
<b>Brief Profile (in case of appointment)</b>	Not Applicable
<b>Disclosure Of Relationships Between Directors (in case of appointment of Director)</b>	Not Applicable

You are requested to take this information on your record.

Thanking you,

**For PNC Infratech Limited**

**Tapan Jain**  
**Company Secretary & Compliance Officer**  
**ICSI M. No.: A22603**



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NH-2, Agra-282002

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