



# PBA INFRASTRUCTURE LTD.

ISO 9001 : 2000  
ISO 14001:2004  
ISO 18001:2007

PBA: SE: 2019

Date: 15.05.2019

To, Bombay Stock Exchange Limited, 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai – 400 001.	To, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1 G-Block , Bandra Kurla Complex Bandra – East, Mumbai- 400051
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**Sub:** Resignation of Mr. Raj Kumar Sobti from the Independent directorship of the Company.

**Ref:** PBA Infrastructure Limited / Scrip Code: 532676, ISIN: INE160H01019

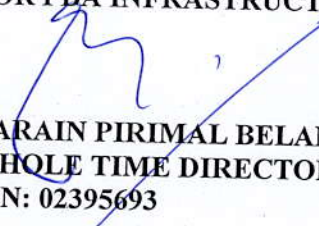
Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Raj Kumar Sobti (DIN 08151504) has submitted his resignation from the Board of Directors of the Company for personal reasons. Accordingly, he ceased to be a Director with effect from 14<sup>th</sup> May, 2019.

The Board of Directors of the Company wish to place on record their sincere appreciation for the support and valuable guidance given by Mr. Sobti during his tenure as Independent Director of the Company.

Kindly take the same on record.

**FOR PBA INFRASTRUCTURE LIMITED**

  
**NARAIN PIRIMAL BELANI**  
**WHOLE TIME DIRECTOR & CFO**  
**DIN: 02395693**

