



Disclosure under regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Statutory Auditor

Sr. No.	Particulars	Details
1.	Name of the listed entity	PBA Infrastructure Limited
2.	Details of the statutory auditor	
	Name:	N. K. Mittal & Associates, Chartered Accountants
	Address:	Office No. 620, 6th Floor, Pearl Plaza Building, S V Road, Opposite Railway Station, Andheri (West), Mumbai: 400 058
	Phone No:	022-26200030 ,Mobile 9892640589
	Email Id:	nkmittalandassociates@gmail.com
3	Reason for Appointment	Resignation of M/s. B P S D & Associates Chartered Accountants
4	Effective date of Appointment	5 Years from the Conclusion of 49 th AGM till the Conclusion of 54 th AGM of the Company.
5	Brief Profile	M/s N.K. Mittal & Associates, Chartered Accountants Mumbai based firm is having experience for over 29 years in the field of Audit, Assurance, Taxation Advisory, Management Consulting, Financing Financial Planning, Strategic Planning, Budgeting and Specialist Services such as Valuation, Company law Advisory Services, Project finance and Certification.



**NARAIN
PIRIMAL
L
BELANI**

Digitally signed by NARAIN
PIRIMAL BELANI
DN: cn=N. Pirimal Belani,
2.5.4.20=26d27ae74b124885e9b5
7420493bf887b04f31e584325fc
3ad59d356d0e,
postalCode=400071,
street=Mumbai,
serialNumber=300627e3d12d072a3
2846a2b610809e
serialNumber=0552a434c1b940ab
28570b6e99243c66b375022378a
5daa8ba6489f276c,
o=Personal, cn=NARAIN PIRIMAL
BELANI
Date: 2023.09.29 17:36:50+05'30'



PBA INFRASTRUCTURE LTD.

PBA: SE: 2023

Date: 29.09.2023

To,
The Manager
BSE Ltd.
Corporate Relationship Department,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 0023

BSE Security Code – 532676 / ISIN - INE160H01019

Sub: Intimation of Re-appointment of Director.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the Shareholders of the Company at their 49th Annual General Meeting held on 29th September, 2023 through Video Conferencing/ Other Audio Visual means (VC/OAVM) had approved by way of Special resolution that re-appointed Mrs. Shallu Raajesh Khanna (DIN: 08292904) as an Independent Director of the Company for a second term of five consecutive years.

This is for your information and record

Thanking you,

Yours faithfully,
For PBA Infrastructure Limited

Narain P Belani
Managing Director
DIN:02395693



**NARAIN
N
PIRIMA
L
BELANI**

Digitally signed by NARAIN
PIRIMAL BELANI
DN: c=IN, st=Maharashtra,
2.5.4.20=26d27ae74b12483
5a9b5742f0493bffa87b04f3
1e5843f2fcaad540356daa
e, postalCode=400071,
street=Mumbai,
pseudonym=300e27e3d12d
072a328a6ca2b6109809,
serialNumber=0552a434cbbf
940ab28570b6909243cdobf
375022378a5d5aa48ba64a95
f2f76c, o=Personal,
cn=NARAIN PIRIMAL BELANI
Date: 2023.09.29 17:37:04
+05'30'



PBA INFRASTRUCTURE LTD.

PBA: SE: 2023

Date: 29.09.2023

To,
The Manager
BSE Ltd.
Corporate Relationship Department,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 0023

BSE Security Code – 532676 / ISIN - INE160H01019

Sub: Intimation of Re-appointment of Managing Director.

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the Shareholders of the Company at their 49th Annual General Meeting held on 29th September, 2023 through Video Conferencing/ Other Audio Visual means (VC/OAVM) had approved by way of Special resolution that Mr. Narain P. Belani (DIN: 02395693) has been re-appointed as Managing Director of the Company for an additional term of 1 years effective from 29th May, 2024 . Upon the terms & conditions of appointment by the Members at the 49th Annual General Meeting of the Company.

This is for your information and record

Thanking you,

Yours faithfully,
For PBA Infrastructure Limited

S.D. Athavale
Sujata D. Athavale
Director
DIN:07601500





The details of re-appointment as required pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

Re-appointment of Mr. Narain P. Belani (DIN: 02395693), as Managing Director of M/s. PBA Infrastructure Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of Appointment/ cessation (as applicable) Terms and conditions of Appointment/ Re- appointment	Date of Re-appointment: Re-appointment is effective from 29th May, 2024. Terms of Re-appointment: As recommended by the Nomination & Remuneration Committee and approved by the Board of Directors, Re- appointment is for a period of 1 years with effect from 24th May, 2024.
3.	Brief Profile	Mr. Narain P. Belani aged 75 years, He is Civil Engineer from Mumbai University. He has over 55 Years' experience in Civil Constructions activities.
4.	Disclosure of relationships between Directors (in case of appointment of a Director	Mr. Narain P. Belani is not related to any Director of the Company

S. S. Athavale

