

SETUBANDHAN INFRASTRUCTURE LIMITED

Date: 30.11.2020

To,
NSE Limited
Exchange Plaza Block G, C1,
Bandra Kurla Complex, G Block BKC,
Bandra Kurla Complex,
Bandra East,
Mumbai-400 051
Scrip Symbol: SETUINFRA

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: **533605**

Sub. : Outcome of the Meeting of Board of Directors held on 30th November, 2020 at 3.00 P.M.

Sir/ Madam,

Pursuant to the requirements of Regulation 30 of the SEBI Listing Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 30.11.2020 which commenced at 3.00 p.m. and concluded at 3.30 p.m., inter-alia transacted the following:

1. Considered and Appointed M/s. Grandmark & Associates, as Statutory Auditors of company for F. Y. 2020-21 subject to shareholders' approval.

Kindly take on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Setubandhan Infrastructure Limited

Sd/-
Prakash Laddha
Director
DIN: 00126825
Add: Nashik

Setubandhan Infrastructure Limited

(Formerly known as Prakash Constrowell Limited)

Registered Office : The Exchange, Near VedMandir, Tidke Colony, Trimbak Road, Nashik - 422002

CIN : L45200MH1996PLC095941 | Email : info@prakashconstro.com | Website : www.prakashconstro.com

SETUBANDHAN INFRASTRUCTURE LIMITED

Annexure- I

Information required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details
1.	Particulars	Appointment of M/S. Grandmark and Associates, Chartered Accountants as Statutory Auditor of the Company
2.	Reason for Change	Statutory Auditors in causal vacancy caused due to resignation of M/s. R. T. Jain an Associates
3.	Date of Appointment : Terms of Appointment :	November 30, 2020 5 Years
4.	FRN	AARFS7846R
5.	Brief Profile	G R A N D M A R K & ASSOCIATES has been functioning since 1991, now having partners spread across 19 locations pan India. In terms of locations, it is the largest Firm in India. Our partners have a diverse background and rich experience in their domains. Going ahead, we aspire to be India's biggest Accounting Firm having a presence at all the important Business Centres of India. The Firm has multi-sectoral expertise and work with clients of all sizes from start-ups to large corporates.

Setubandhan Infrastructure Limited

(Formerly known as Prakash Constrowell Limited)

Registered Office : The Exchange, Near VedMandir, Tidke Colony, Trimbak Road, Nashik - 422002

CIN : L45200MH1996PLC095941 | Email : info@prakashconstro.com | Website : www.prakashconstro.com