



## **PBA INFRASTRUCTURE LTD.**

PBA: SE: 2023

11<sup>th</sup> March, 2023

To,  
The Manager  
The Bombay Stock Exchange Limited,  
25th Floor, P. J. Towers,  
Dalal Street, Mumbai – 400 001.

**Sub: Disclosure pursuant to regulation 30 of SEBI (LODR) Regulations, 2015-  
Resignation of Mr. Swaminath C. Jaiswar , Company Secretary & Compliance  
Officer of the Company**

**Ref: BSE Security Code – 532676**

Dear Sir/Madam,  
In pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ,we wish to inform you that Mr. Swaminath C. Jaiswar , Company Secretary & Compliance Officer of our Company has resigned from his position as Stated in the resignation letter as enclosed herewith dated 11<sup>th</sup> March, 2023 and we will relieve him from his responsibilities w.e.f. 09<sup>th</sup> April, 2023.

A Copy of the resignation letter is attached herewith for your reference.

You are kindly requested to take this submission on record.

Thanking you,

Yours faithfully,

**For PBA Infrastructure Ltd**

**Narain P. Belani  
Managing Director  
DIN: 02395693**

Date: 11<sup>th</sup> March, 2023

To,  
The Board of Directors  
M/s PBA Infrastructure Limited  
Prakash, 611/3, V.N. Purav Marg  
Chember (East), Mumbai-400071

**Sub: Resignation from the post of Company Secretary & Compliance Officer**

Dear Sir,

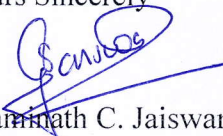
I hereby tender my resignation, due to personal reasons from the post of Company Secretary and Compliance Officer of the Company. I kindly request the Board of Directors to accept my resignation and relieve me from the duties of my post with effect from Date of 09th April, 2023.

I would like to thanks the Board and the fellow members for the support extended during my tenure as Company Secretary & Compliance Officer.

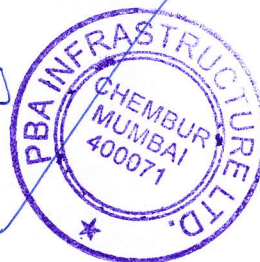
Further, request you to file the necessary forms with Registrar of Companies, Mumbai to give the effect of this resignation.

Thanking You

Yours Sincerely

  
Swaminath C. Jaiswar

Membership No.A39504



Received  
11/03/2023