



## **PBA INFRASTRUCTURE LTD.**

PBA: SE: 2023

04<sup>th</sup> February, 2023

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

**Sub: Resignation of Internal Auditors.**

**Ref: BSE Security Code – 532676 / ISIN - INE160H01019**

Dear Sir/Madam,  
In pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform you that M/s A.V.Khapre & Co. Chartered Accountants have resigned from the Post of Internal Auditors of the Company with immediate effect. 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**



**A. V. Khapre & Co.**  
**Chartered Accountants**

102, Mahalaxmi Apartments, Behind  
Purushottam Super Bazar,  
New Sneh Nagar, Nagpur - 440015.  
9923246390, 7020340189  
caaniketkhapre@gmail.com

4<sup>th</sup> February, 2023

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

**Sub: Resignation of Internal Auditor of the Company**

Dear Sir/Madam,

This is to inform you that due to my preoccupation in other assignments, I hereby tender my resignation as Internal Auditor of the Company with immediate effect and request you to accept my resignation.

I sincerely thank you for engaging me as the Internal Auditor of the Company. I wish good luck to the Company for its continued success and growth.

Kindly acknowledge the receipt.

Thanking You,

You're faithfully,

**For A. V. Khapre & Co**  
Chartered Accountant  
FRN: 154628W

*A. V. Khapre*  
**CA Aniket Vasant Rao Khapre**  
Proprietor  
Membership No.147823

