



PBA INFRASTRUCTURE LTD.

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

PBA: SE: 2021

Date: 29.09.2021

To,

| | |
|---|---|
| The Manager Bombay Stock Exchange Limited, 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. | The Manager National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 |
|---|---|

Sub: Outcome of Board Meeting held on 29th September, 2021.

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

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today, commenced at 4.30 p.m. and concluded at 4.45 p.m., has inter alia has approved the followings:

1. Appointed Mrs. Monica M. Talwar (DIN No.09324017) as an Additional Director of the Company under Category Non-Executive Non Independent (Brief Profile-Annexure-1);
2. The Board has accepted resignation of Mr.Munish R. Wadhawan form the post of whole time Director with effect from 31st August, 2021.

We request you to kindly take note of the same and oblige.

Thanking You,
Yours faithfully,

For PBA Infrastructure Ltd

Narain P. Belani
Managing Director
DIN: 02395693



Enclosed : Annexure “A”



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Annexure-I

Appointment of Mrs. Monica Manoj Talwar (DIN No. 09324017), Additional Director (Category Non-Executive Non Independent 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 | The Board of Directors at its meeting held on 29 th September, 2021 Appointed Mrs. Monica M. Talwar as an Additional Director of the Company under category Non-Executive Non Independent. |
| 2. | Date of Appointment/ cessation (as applicable) Terms and conditions of Appointment/ Re-appointment | 29 th September, 2021 N.A. |
| 3. | Brief Profile (in case of appointment) | Mrs.Monica M. Talwar (DIN No. 09324017), Appointed as Additional Director of the Company. Mrs. Monica M. Talwar is Bachelor of Commerce and Also done Master in Business Management. She holds more than 18 years of experience in the field of Hospitality and HR Management |
| 4. | Disclosure of relationships between Directors (in case of appointment of a Director | Daughter of Late Shri Ramlal Wadhawan , Promoter |

