



PBA INFRASTRUCTURE LTD.

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

PBA: SE: 2021

Date: 23.08.2021

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

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

Dear Sir/Madam,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on 23rd August, 2021 noted and accepted the resignation of M/s. R V Luharuka Co LLP, Chartered Accountants, who have tendered their resignation vide their letter dated 14th August, 2021 informing their inability to continue as the Statutory Auditors of the Company.

The Audit Committee noted that statutory auditors have not raised any concern or issue except for commercial reasons. The Audit committees were indeed appreciative of M/s. R V Luharuka Co LLP on timely completion of Audit assignment till quarter ended 30th June, 2021.

The Audit Committee and Board at their respective meetings placed on record their Appreciation to R V Luharuka Co LLP for their contribution to the Company with their audit processes and standards of auditing.

The Board of Directors of the Company ('the Board'), on the recommendation of the Audit Committee ('the Committee'), recommended to the approval of the Members, the appointment of M/s.BPSD & Associates, Chartered Accountants, (ICAI Registration no. 118251W), as the new Auditors of the Company for a period of five years till the conclusion of the 52nd Annual General Meeting.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

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



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

Annexure-A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of SEBI LODR Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below

Sr. No.	Particulars	Details
1.	Name of the listed entity	PBA Infrastructure Limited
2.	Details of the statutory auditor Name: Address: Phone No: Email Id:	M/s.BPSD & Associates 3& 4, Sai Sagar Apartment, Subhash Nagar Square, Hingana Road, Nagpur-440036 0712-2233929; 9423685174 Rohit.bpsd@gmail.com
3	Reason for Appointment	Resignation of M/s. R V Luharuka & Co LLP, Chartered Accountants
3.	Effective date of Appointment	23 rd August, 2021 till the conclusion of 52 nd Annual General Meeting
4.	Brief Profile	M/s B P S D & Associates was established in the Year 1998. Head office in Nagpur with Branches at Mumbai. The Firm has 6 (Six) Partners. M/s B P S D & Associates is providing various professional services in the field of Taxation, Management Consultancy, Audit & Assurance, Fund Raising Services, Corporate Advisory, Accounting Advisory, Transaction Advisory, Financial Advisory and other services.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

