



PBA INFRASTRUCTURE LTD.

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

PBA: SE: 2021

Date: 30th September, 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
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Mrs. Monica Manoj Talwar as an Additional Director - Non Independent Director on the Board of the Company

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

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 29th September, 2021 for Appointment of Mrs. Monica M. Talwar (DIN: 09324017) as an Additional Director in the category of Non-Executive Director (Non - Independent Director) on the Board of the Company with effect from 29th September 2021.

Further, we would like to state that as per the requirement of the Circular No. LIST/COMP/14/2018-19 Dated June 20, 2018 w.r.t. Enforcement of SEBI Orders Regarding Appointment of Directors by Listed Companies, The Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mrs Monica M. Talwar as an Additional Director (Non-Executive Independent Director), has verified and Confirmed from him that he is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority. Accordingly, we hereby affirm that Mrs Monica M. Talwar being appointed as an Additional Director (Non-Executive Independent Director) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Disclosure pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith As “Annexure –A”.

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



Annexure-A

Information as required under regulation 30 read with circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below:

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 done 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

