



# PNC Infratech Limited

An ISO : 9001-2008 Certified Company

**Ref No: PNC/SE/73/18-19**

Date: 11.01.2019

To,  
The Manager  
The Department of Corporate Services  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai-400 001  
Scrip code:539150

To,  
The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051  
Scrip code: PNCINFRA

Dear Sir,

**Sub: Intimation of Resignation of Independent Director**

In compliance of the provisions of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, this is to inform your good offices that the Company has received resignation from Mr. Rakesh Kumar Gupta (DIN: 06947037) from the post of Director due to Pre Occupation and Personal reasons with effect from the close of business hours of January 10, 2019.

The Company appreciate the valuable services rendered by him during his tenure as an Independent Director.

Kindly take note of the same.

Thanking you,

**For PNC Infratech Limited**

**Tapan Jain**  
**Company Secretary & Compliance Officer**  
**ICSI M. No.: A22603**



**Corporate Office :** PNC Tower,  
3/22-D, Civil Lines, Bypass Road,  
NH-2, Agra-282002

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New Delhi--110017 (India)

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91-562-4070000 (30 Lines)

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