

# SETUBANDHAN INFRASTRUCTURE LIMITED

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Date: January 01, 2021

**BSE Limited**

25<sup>th</sup> Floor,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 533605

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051  
Symbol: PRAKASHCON

Dear Sirs,

**Sub. : Notice of Resignation of Directors under Regulation 29 of SEBI (LODR)  
Regulation**

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Pursuant to provisions of the Regulation 29 of SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to intimate that following Directors have resigned from Board.

1. Mr. Sanjay Sonar resigned from Board w.e.f. 30.12.2020  
Reason: Preoccupation due to other work activities.
2. Mrs. Prachi Laddha resigned from Board w.e.f. 31.12.2020  
Reason: Inability to devote time in current pandemic situation.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

**For Setubandhan Infrastructure Limited**

(Formerly known as Prakash Constrowell Limited)

Sd/-

**Prakash Laddha**

**Director**

DIN: 00126825

Add: Nashik

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**Setubandhan Infrastructure Limited**

(Formerly known as Prakash Constrowell Limited)

Registered Office : The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik - 422002  
CIN : L45200MH1996PLC095941 | Email : info@prakashconstro.com | Website : www.prakashconstro.com