



Ref No: PNC/SE/29/23-24

Date: 31.05.2023

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  
NSE Symbol: PNCINFRA

**Sub: Intimation under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer (CFO)**

Pursuant to the provisions of Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Bhupinder Kumar Sawhney, Chief Financial Officer (CFO) of the Company has resigned from his position on health grounds, which has been accepted by the Board of Directors of Company and is being relieved from the Company with effect from closing of business hours of May 31, 2023.

The details required pursuant to the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

SN.	Particulars	Details
a.	Reason for change	Resignation
b.	Date of Cessation	Closing of business hours of May 31, 2023

Further as per company's code of conduct of Prohibition of insider trading and pursuant to securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company by its designated employees, immediate relatives, specified person and connected person shall be closed till 48 hours from the date the aforesaid information is made available to the exchanges/public.

We request you to take the above submission on record.

Thanking you,

**For PNC Infratech Limited**

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

