



PBA INFRASTRUCTURE LTD.

PBA: BSE: 2023

05th April, 2023

To,
The Manager
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

**Sub: Disclosure pursuant to regulation 30 of SEBI (LODR) Regulations, 2015-
Intimation of Appointment of Company Secretary & Compliance Officer of
Company**

Ref: BSE Security Code – 532676

Dear Sir/Madam,

In pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Based on recommendation of Nomination and Remuneration Committee, the Board of Directors has approved the Appointment of Mrs. Vaishali Kishan Savaliya (ACS-60980) as Whole Time Company Secretary, KMP and Compliance Officer of the Company with effect from 10th April, 2023. Her Brief Profile enclosed in Annexure -1

You are kindly requested to take this submission on record.

Thanking you,

Yours faithfully,

For PBA Infrastructure Ltd

Narain P. Belani
Managing Director
DIN: 02395693



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Annexure-1

Profile of Mrs. Vaishali Kishan Savaliya , Company Secretary and Compliance Officer of M/s PBA Infrastructure Limited

1.	Name of the Company Secretary	Vaishali Kishan Savaliya
2.	Membership No.	ACS-60980
3.	Qualification	B.COM, ACS
4.	Brief Profile	Mrs. Vaishali Kishan Savaliya is Qualified Company Secretary and BCom graduate. And Having the Work experience in PCS Firm and Listed Company.
5.	Reason for Appointment	Resignation of Mr. Swaminath C. Jaiswar as Company Secretary & Compliance Officer with effect from 9 th April, 2023.
6.	Date of Appointment	10 th April, 2023
7.	Disclosure of relationships between Directors (In case of Appointment of Director)	Mrs. Vashali is not related to any Directors of the Company