



# PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/107/20-21

Date: 23.03.2021

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: Disclosure regarding resignation of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, this is to inform that the Company has received letter of resignation from Mr. Chhotu Ram Sharma (DIN: 00522678) on March 22, 2021 from the position of Independent Director of the Company, due to health issues confirming that there are no other material reasons for his resignation other than mentioned.

The Board of Directors of the Company taken note of the resignation of Mr. Chhotu Ram Sharma (DIN: 00522678), with effect from close of business hours on March 22, 2021 and A copy of the resignation letter is annexed herewith. The Company appreciate the valuable services rendered by him during his tenure as an Independent Director.

This disclosure is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Clause 7B of Para A of Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dt 09/09/2015.

Kindly take note of the same.

Thanking you,

For PNC Infratech Limited

*Tabar*

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

Tel. : 91-562-4054400 (30 Lines)  
91-562-4070000 (30 Lines)

Fax : 91-562-4070011

Email : ho@pncinfratech.com

Regd. Office : NBCC Plaza, Tower II,  
4th Floor, Pushp Vihar, Sector-V, Saket  
New Delhi--110017 (India)

Tel. : 91-11-29574800 (10 Lines)  
91-11-29566511, 64724122

Fax : +91-11-29563844

Email : delhioffice@pncinfratech.com  
Web. : www.pncinfratech.com  
CIN : L45201DL1999PLC195937

To,

Date:

The Board of Directors  
PNC Infratech Limited  
PNC Tower, 3/22 D, Civil Lines,  
Agra Delhi Bypass Road, NH 2,  
Agra 282 002, India

**Sub : Resignation from the Directorship held as Independent Director**

Dear Sir,

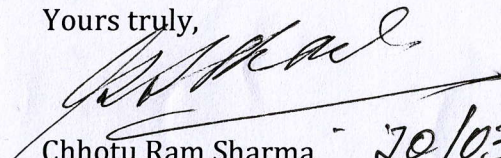
I hereby tender my resignation from the office of the Director of the Company due to health issues with immediate effect and confirming that there is no other material reasons other than above mentioned.

I thank to the Board of Director for having given me the opportunities and assistance to perform duties during my tenure as an Independent Director of the Company and also having a rich knowledge and wisdom, being a member of the Board.

I request that notice of my resignation letter be given to the Registrar of Companies, Stock Exchanges and any other authority and provide me an acknowledgement for receipt of a resignation and copy of the e-form DIR 12 filed with the office of Registrar of Companies, Delhi to that effect for my reference and record.

Thanking you

Yours truly,

  
Chhotu Ram Sharma  
Independent Director  
DIN: 00522678

20/03/2021