



PBA INFRASTRUCTURE LTD.

ISO 9001 : 2000
ISO 14001:2004
ISO 18001:2007

PBA: SE: 2019

Date: 25.04.2019

To, Bombay Stock Exchange Limited, 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001.	To, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1 G-Block , Bandra Kurla Complex Bandra – East, Mumbai- 400051
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Sub: Intimation of Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: PBA Infrastructure Limited / Scrip Code: 532676, ISIN: INE160H01019

Dear Sir/ Madam,

We wish to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Board of Directors of the Company at its Meeting held today has appointed Mr. Narain Pirimal Belani (DIN No.02395693), Whole time Director of the Company as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f 25th April, 2019.

The Meeting of Board of Directors held today commenced at 3 pm and Conclude at 4.30 pm

We request you to kindly take note of the same and oblige.

Yours faithfully,

FOR PBA INFRASTRUCTURE LIMITED

Ramlal Wadhawan
RAMLAL WADHAWAN
CHAIRMAN & MANAGING DIRECTOR
DIN: 00287661



Annexure

Appointment of Mr. Narain Pirimal Belani (DIN No. 02395693), Whole Time Director of the Company as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of M/s. PBA Infrastructure Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Mr. Narain Pirimal Belani (DIN No. 0239569), Whole time Director of the Company as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company
2.	Date of Appointment/ cessation (as applicable) Term of Appointment	25 th April, 2019 N.A.
3.	Brief Profile (in case of appointment)	Mr. Narain Pirimal Belani (DIN No. 0239569), Whole Time Director of PBA Infrastructure Limited aged 70 years is and is having experience in Accounts and Finance. Mr. Mr. Narain Pirimal Belani Whole time Director of the Company has been appointed as CFO and KMP w.e.f. 25 th April, 2019 and he is responsible for to oversight the compliances of all financial matter and other compliances, rules and regulations as may be applicable to the Company from time to time.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.

