



# PBA INFRASTRUCTURE LTD.

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

PBA: SE: 2021

Date: 29<sup>th</sup> December, 2021

To,

The Manager Bombay Stock Exchange Limited, 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001.	The Manager National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051
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**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Mrs. Pooja Gandhi as an Additional Director - Independent Director on the Board of the Company**

**Ref: BSE Security Code – 532676 / NSE ISIN - INE160H01019**

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 29<sup>th</sup> December, 2021 for Appointment of Mrs. Pooja Gandhi (DIN: 09440681) as an Additional Director in the category of Non-Executive Director (Independent Director) on the Board of the Company with effect from 29<sup>th</sup> December, 2021 for 5 years subjected to the approval of Shareholders of the Company at the upcoming General Meeting.

Further, we would like to state that as per the requirement of the NSE Circular No. NSE/CML/2018/24 and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. Enforcement of SEBI Orders Regarding Appointment of Directors by Listed Companies, The Board of Directors and its Nomination and Remuneration Committee while considering the appointment Of Mrs. Pooja Gandhi as an Additional Director (Non-Executive Independent Director), has verified and Confirmed from her that she is not debarred from holding the office of Director pursuant to any SEBI order or Any other such authority. Accordingly, we hereby affirm that Mrs. Pooja Gandhi being appointed as an Additional Director (Non-Executive Independent Director) is not debarred from holding the office of Director By virtue of any SEBI order or any other such authority.

Disclosure pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith As “Annexure –A”.

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

Thanking You,  
Yours faithfully,

**For PBA Infrastructure Ltd**

Narain P. Belani  
Managing Director  
DIN: 02395693



Enclosed: Annexure “A”

**Annexure-A**

Appointment of Mrs. Pooja Gandhi (DIN: 09440681), Additional Director (Category Non-Executive Independent Director) of M/s. PBA Infrastructure Limited

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on 29 <sup>th</sup> December, 2021 Appointed Mrs. Pooja Gandhi as an Additional Director of the Company under category Non-Executive Independent Director of the Company.
2.	Date of Appointment/ cessation (as applicable)  Terms and conditions of Appointment/ Re-appointment	29 <sup>th</sup> December, 2021  5 Years, Subject to Shareholders approval
3.	Brief Profile (in case of appointment)	CS Mrs. Pooja Gandhi is a Practicing Companies Secretaries of India and Founder of M/s Pooja Gandhi & Co and Master in Commerce from Mumbai University. She has specialized in the field of providing various Company Secretarial services such as incorporation of Company, LLP, One Person Company etc., filing with Ministry of Corporate affairs, Secretarial audit, Closure of Company and FTE Mode etc.  She has a rich experience of 6+ years of working in Private limited Companies and Public Limited Companies on various Stock Exchanges in India
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mrs. Pooja Gandhi is not related to any of the Director of the Company
5.	Information as required as per NSE Circular No. NSE/CML/2018/24 and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mrs. Pooja Gandhi is not debarred from holding the office of Director by virtue of pursuant to BSE & NSE Circular no. any SEBI Order or any other such authority.

