

SETUBANDHAN INFRASTRUCTURE LIMITED

Date: 28.05.2021

To,

NSE Limited

Exchange Plaza Block G, C1,
BandraKurla Complex, G Block BKC,
BandraKurla Complex,
Bandra East,
Mumbai-400 051
Scrip Symbol: SETUINFRA

BSE Limited

25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: **533605**

Sub. : Outcome of the Meeting of Board of Directors held on 28th May, 2021 at 3.00 P.M.

Sir/ Madam,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 28.05.2021 which commenced at 3.00 p.m. and concluded at 3.30 p.m., inter-alia transacted the following:

1. Considered and Approved appointment of Ms. Prachi Jaju as Additional Non-Executive Director.

Brief Profile of Directors pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 :

Ms. Prachi Jaju is Management Graduate. She has experience of handling business from few years. Her Qualities include apt and quick Decision making.

Kindly take on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Setubandhan Infrastructure Limited

Sd/-

Prakash Laddha

Director

DIN: 00126825

Add: Nashik

Setubandhan Infrastructure Limited

(Formerly known as Prakash Constrowell Limited)

Registered Office : The Exchange, Near VedMandir, Tidke Colony, Trimbak Road, Nashik - 422002

CIN : L45200MH1996PLC095941 | Email : info@prakashconstro.com | Website : www.prakashconstro.com