



# PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/47/21-22

Date: 29.09.2021

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, BandraKurla Complex,  
Bandra (East), Mumbai-400 051  
Scrip code: PNCINFRA

Dear Sir,

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Statutory Auditors of the Company**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform your good offices that the Members of the Company in the 22<sup>nd</sup> Annual General Meeting held on Wednesday, the 29<sup>th</sup> day of September, 2021 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") have, inter-alia approved the appointment of M/s. NSBP & Company, Chartered Accountants, New Delhi (Firm Registration No. 001075N), as the Statutory Auditors of the Company for a period of five years from the conclusion of 22<sup>nd</sup> AGM.

Brief details, as required under Regulation 30 of the Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015, with respect to the appointment of M/s. NSBP & Company are given in Annexure-1.

This is for your information and record.

Thanking you,

For PNC Infratech Limited

**Tapan Jain**  
Company Secretary & Compliance Officer  
ICSI M. No.: A22603



Encl: as above



**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



## Annexure I

### Appointment of M/s. NSBP & Company, Chartered Accountants, New Delhi (Firm Registration No. 001075N), as the Statutory Auditors of the Company

<b>Reason for change</b>	<p>The Members of the Company at the 18th Annual General Meeting ('AGM') held on September 29, 2017 had approved the re-appointment of M/s. S S Kothari Mehta &amp; Co., Chartered Accountants (Firm Registration No. 000756N), as the Statutory Auditors of the Company from the conclusion of the 18th AGM till the conclusion of 22<sup>nd</sup> AGM of the Company.</p> <p>M/s. S S Kothari Mehta &amp; Co., Chartered Accountants completed their present term on conclusion of the 22<sup>nd</sup> AGM in terms of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014</p>
<b>Date and Term of Appointment</b>	<p>The Statutory Auditors of the Company is appointed for the period of 5 years from conclusion of 22<sup>nd</sup> AGM till the conclusion of 27<sup>th</sup> AGM of the Company to be held in calendar year 2026.</p>
<b>Brief Profile</b>	<p>M/s NSBP &amp; Co., Chartered Accountants (<b>FRN: 001075N</b>) is a professional services firm with more than 45 years of existence. The firm engaged in services of Accounting, Assurance and Consulting for domestic and global businesses of all sizes. The firm has engaged a panel of experts and offers end to end solutions for Company Law Matters, IFRS Convergence, Taxation and Transaction Advisory. The Audit Firm has a presence at all Indian Metro Cities and in all metro cities of the Country.</p>



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