



PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/65/23-24

Date: 29.09.2023

To,
The Manager
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 539150

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
NSE Symbol: PNCINFRA

Dear Sir,

Sub: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 - Re-Appointment of Directors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Members of the Company in the 24th Annual General Meeting ("AGM") held on September 29, 2023, through Video Conferencing, inter-alia approved Re-appointment of Mr. Talluri Raghupati Rao as a Whole Time Director for a period of five years with effect from August 10, 2024, Mr. Gauri Shankar as Independent Non-Executive Director for a second term of five consecutive years with effect from September 29, 2023 and Mr. Krishan Kumar Jalan as Independent Non-Executive Director for a second term of five consecutive years with effect from February 13, 2024.

Additional details of the Directors re-appointed, pursuant to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is mentioned as below:

Particulars	Mr. Talluri Raghupati Rao [DIN: 01207205] Whole Time Director	Mr. Gauri Shankar [DIN: 06764026] Independent Director	Mr. Krishan Kumar Jalan [DIN: 01767702] Independent Director
Reason for Change	Re-appointment	Re-appointment	Re-appointment
Effective Date of Re-Appointment	August 10, 2024	September 29, 2023	February 13, 2024
Term	5 Years	Second Term Of Five Consecutive Years	Second Term Of Five Consecutive Years

We request you to take the above information on record.

Thanking you,

For PNC Infratech Limited

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



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