

SETUBANDHAN INFRASTRUCTURE LIMITED

Date: March 23, 2022

BSE Limited

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

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: PRAKASHCON

Dear Sirs,

Sub. : Notice of Resignation of Director under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that Mr. Prashant Borse have resigned from the Board w.e.f 23rd March, 2022 due to pre-occupation of other work activities.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Setubandhan Infrastructure Limited
(Formerly known as Prakash Constrowell Limited)

Sd/-

Prakash Laddha

Director

DIN: 00126825

Add: Nashik

Setubandhan Infrastructure Limited

(Formerly known as Prakash Constrowell Limited)

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

CIN : L45200MH1996PLC095941 | Email : compliance@prakashconstro.com

| Website: www.prakashconstro.com