

# SETUBANDHAN INFRASTRUCTURE LIMITED

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Ref No. : SIL/2019-20/188

Date : January 7, 2020

**BSE Limited**

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

**National Stock Exchange of India Limited**

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

Dear Sirs,

**Sub. : Intimation of Resignation of Company Secretary and Compliance Officer of the Company**

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Sushil Ladda, Company Secretary and Compliance Officer of the Company has tendered his resignation letter with effect from January 7, 2020.

The Company has accepted his resignation and relieved him from his services and responsibilities effective from the closing hours of January 7, 2020. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

**For Setubandhan Infrastructure Limited**

(Formerly known as Prakash Constrowell Limited)



**Prakash Laddha**

Director

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**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 : info@prakashconstro.com | Website : www.prakashconstro.com