

# SETUBANDHAN INFRASTRUCTURE LIMITED

---

Ref. No.: SIL/2019-2020/86

Date : July 12, 2019

**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: PRAKASHCON

Dear Sirs,

**Sub: Resignation of Director -Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

---

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that, Shri Prashant P Gadkari (DIN: 06565104), Director, has tendered his resignation from the Directorship of the Company with effect from Thursday, July 11, 2019, due to Personal reasons. The copy of the resignation letter dated July 11, 2019 is attached for reference.

The Company has accepted his resignation and appreciated the valuable services rendered by him during his tenure as an Independent Director of the Company.

Kindly take the same on your record

Thanking you,

Yours Faithfully,

**For Setubandhan Infrastructure Limited**

(Formerly known as Prakash Constrowell Limited)



**Prakash Laddha**

Director



---

**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

RESIGNATION LETTER

July 11, 2019

To,  
The Board of Directors,  
Setubandhan Infrastructure Limited  
The exchange, Near Ved Mandir,  
Tidke Colony, Trimbak Road,  
Nashik (MH) - 422 002

**Sub:** Resignation from the position of Director

Dear Sir,

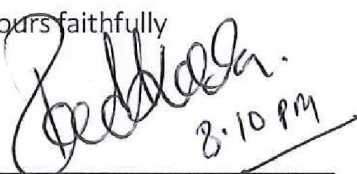
Due to personal and unavoidable circumstances, I shall not be able to discharge the Duties of Independent Director of the Company. Therefore, I hereby tender my Resignation from the Directorship (in the capacity of Independent Director) of the Company with effect from July 11, 2019.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regards and consideration I have received from all the Directors and other officers during the period of my association in the Company.

Lastly, I hereby give my confirmation that there is no other material reason other than mentioned above for my resignation.

Thanking you,

Yours faithfully

  
8.10 PM

Prashant Prabhakar Gadkari

DIN: 06565104

Address:

2, Shirang Mangal Apt,  
Shrirang Nagar, Nr. Pumping Stn,  
Gangapur Road, Nashik (MH) – 422 005



