



PBA INFRASTRUCTURE LTD.

PBA: SE: 2022

17th November, 2022

To,
The Manager
The Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001.

Sub: Intimation regarding receipt of Resignation from Statutory Auditors of the Company.

Ref: BSE Security Code – 532676 / NSE ISIN - INE160H01019

Dear Sir/Madam,
In pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019; this is to inform you that the Statutory Auditor of the Company M/s B P S D & Associates, Chartered Accountants, vides its letter dated 14th November, 2022 have resigned as Statutory Auditors of the Company with immediate effect same has been received on 17th November, 2022.

Further, the information required from the Auditor in pursuance of SEBI circular no. C1R/CFD/CMD1/114/2019 dated October 18, 2019 is enclosed herewith as **Annexure-A.**

You are kindly requested to take this submission on record.

Thanking you,

Yours faithfully,

For PBA Infrastructure Ltd

Narain P. Belani
Managing Director
DIN: 02395693



Date: 14th November, 2022

To, The Board of Directors, PBA Infrastructure Limited 611/3, V,N. Purav Marg, Chembur (East) Mumbai-400071	To, The Audit Committee, PBA Infrastructure Limited 611/3, V,N. Purav Marg, Chembur (East) Mumbai-400071
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Dear Sir/Madam

Sub: Resignation as Statutory Auditor of Company

Due to preoccupation, we would not be able to continue as Statutory Auditor of your Company, hence we submit our resignation as Statutory Auditor of the Company with immediate effect.

We have completed our statutory audit for the financial year 2021-2022 and unaudited Financial Results for the Quarter Ended 30th June, 2022 and Six Months ended 30th September, 2022 which was signed off on 13th August, 2022 and 12th November, 2022 respectively.

You are requested to take the resignation on record and arrange to file necessary information/forms with the Registrar of Companies, Stock Exchanges and other authorities at the earliest and confirm.

As per the requirement of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3, as filed with ROC, in due course.

Please find attached in **Annexure A** the information to be obtained by the Company from the auditors for the resignation as required by SEBI circular CIR/CFD/CMDI/114/2019 dated 18 October 2019.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For B P S D & Associates
Chartered Accountants
FRN: 118251W



CA Rohit Aherrao
Partner
Mem. No. 131647
Place: MUMBAI



Received on 17/11/2022
Forwarded to Board of Directors

Annexure-A

Format of information to be obtained from the statutory auditor of the company

1. Name of the listed entity/ material subsidiary:	PBA Infrastructure Limited
2. Details of the statutory auditor:	
a. Name:	B P S D & Associates
b. Address:	Mumbai Address: 301-B,51-C, Yash Avenue, Sector 20, Kharghar, Navi Mumbai-410210 Nagpur Address: 3 & 4 Sai Sagar, Higna Road, Nagpur-440036
c. Phone number:	712-2236686,2233929
d. Email:	rohit.bpsd@gmail.com
3. Details of association with the listed entity/ material subsidiary:	Not applicable
a. Date on which the statutory auditor was appointed:	29 th September, 2021
b. Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of the AGM to be held in the year 2025-2026
c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Audit Report for the Year Ended 31st March, 2022, Unaudited Financial Results for the Quarter Ended 30 th June, 2022 and Unaudited Financial Results 30 th September, 2022, Dated 30 th May, 2022, 13 th August, 2022 and 12 th November, 2022 respectively
4. Detailed reasons for resignation:	Due to Preoccupation.
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	None
6. In case the information requested by the auditor was not provided, then following shall be	None



disclosed:	
a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	N.A.
b. Whether the lack of information would have significant impact on the financial statements/results.	N.A.
c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	N.A.
d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	N.A.
7. Any other facts relevant to the resignation:	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For B P S D & Associates

Chartered Accountants

FRN: 118251W



CA Rohit Aherrao

Partner

Mem. No. 131647

Date: 14th November 2022

Place: MUMBAI

