



PBA INFRASTRUCTURE LTD.

PBA: SE: 2023

Date: 29th July, 2023

To,
The Manager
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

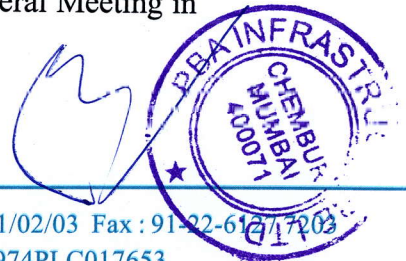
Sub: Outcome of Board Meeting held on 29th July, 2023

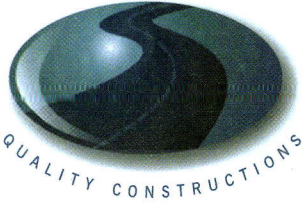
Ref: BSE Security Code – 532676 / ISIN - INE160H01019

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today, commenced at 4 p.m. and concluded at 6.10 p.m., has inter alia has approved the followings:

1. Considered and Approved the Notice of 49th Annual General Meeting of the Company along with Board Reports along with its Annexure for the year ended 31st March, 2023.
2. Considered and Approved the date, day, venue and time for the 49th Annual General Meeting of the Company.
Date and Day of AGM: Friday, 29th September, 2023.
Venue of the AGM: through Video Conferencing (“VC”) / Other Audio-Visual Means
Time of AGM: 12.30 pm.
3. Approved the Book Closure and Record date for the purpose of AGM as follows
Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share transfer books of the Company will remain closed from 23rd September, 2023 to 29th September, 2023 (Both day inclusive) and record date shall be 22nd September, 2023 for the purpose of AGM.
4. Appointed J C Associates, Practicing Company Secretary Membership No.9798, CP No.12162 to Securitize E-Voting Process/ Poll at the 49th Annual General Meeting in fair and transparent manner.





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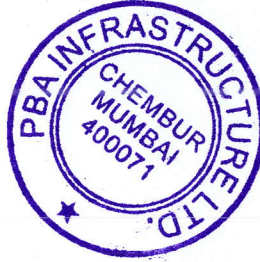
5. Re-appointment of Mrs. Shallu R. Khanna ,(DIN: 08292904) As Independent director for second term of 5 years with effect from 13th November,2023 subject to shareholder approval by shareholder at ensuing Annual General Meeting.(Brief Profile Annexure-I)
6. Re-Appointment of Mr. Narain P. Belani as Managing Director (DIN: 02395693) for an additional term of 1 years with effect from 29th May, 2024 subject to shareholder approval by shareholder at ensuing Annual General Meeting.(Brief Profile Annexure-II).
7. Appointment of M/s N K Mittal & Associates, Chartered Accountants, as Statutory Auditor of the Company for the First term of 5 Consecutive year from the Conclusion of 49th AGM to conclusion of 54th AGM of the Company on the basis of recommendations of Audit Committee and subject to approval of members. **(Brief profile as per Annexure – A).**

We request you to kindly take note of the same and oblige.

Thanking You,
Yours faithfully,

For PBA Infrastructure Ltd

Narain P. Belani
Managing Director
DIN: 02395693





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Annexure-A

Disclosure under regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Statutory Auditor

Sr. No.	Particulars	Details
1.	Name of the listed entity	PBA Infrastructure Limited
2.	Details of the statutory auditor Name: Address: Phone No: Email Id:	N. K. Mittal & Associates, Chartered Accountants Office No. 620, 6th Floor, Pearl Plaza Building, S V Road, Opposite Railway Station, Andheri (West), Mumbai: 400 058 022-26200030 ,Mobile 9892640589 nkmittalandassociates@gmail.com
3	Reason for Appointment	Resignation of M/s. B P S D & Associates Chartered Accountants
4	Effective date of Appointment	5 Years from the Conclusion of forthcoming 49 th AGM till the Conclusion of 54 th AGM of the Company
5	Brief Profile	M/s N.K. Mittal & Associates, Chartered Accountants, Mumbai based firm is having experience for over 29 years in the field of Audit, Assurance, Taxation, Advisory, Management Consulting, Financing, Financial Planning, Strategic Planning, Budgeting and Specialist Services such as Valuation, Company law advisory Services, Project finance and Certification.





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Annexure-II

Re-appointment of Mr. Narain P. Belani (DIN: 02395693), as Managing Director of M/s. PBA Infrastructure Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of Appointment/ cessation (as applicable) Terms and conditions of Appointment/ Re-appointment	Date of Re-appointment: Re-appointment is effective from 29 th May, 2024, subject to approval by the shareholders at the ensuing Annual General Meeting. Terms of Re-appointment: As recommended by the Nomination & Remuneration Committee and approved by the Board of Directors, Re-appointment is for a period of 1 years with effect from 29 th May, 2024, subject to approval by the shareholders at the ensuing Annual General Meeting
3.	Brief Profile	Mr. Narain P. Belani , aged 75 years ,He is Civil Engineer from Mumbai University. He has over 55 Years' experience in Civil Constructions activities.
4.	Disclosure of relationships between Directors (in case of appointment of a Director	Mr. Narain P. Belani is not related to any Director of the Company





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Annexure-I

Re-appointment of Mrs. Shallu R. Khanna (DIN: 08292904), as Independent Director of M/s. PBA Infrastructure Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of Appointment/ cessation (as applicable) Terms and conditions of Appointment/ Re-appointment	Date of Re-appointment: Re-appointment is effective from 13 th November, 2023 subject to approval by the shareholders at the ensuing Annual General Meeting. Terms of Re-appointment: As recommended by the Nomination & Remuneration Committee and approved by the Board of Directors, Re-appointment is for a period of 5 years with effect from 13 th November 2023 subject to approval by the shareholders at the ensuing Annual General Meeting
3.	Brief Profile	She is Graduate in B.Com, she has done Diploma in Fashion Designing & Diploma in Beautician
4.	Disclosure of relationships between Directors (in case of appointment of a Director	Mrs. Shallu R. Khanna is not related to any Director of the Company

