



# PBA INFRASTRUCTURE LTD.

ISO 9001 : 2000  
ISO 14001:2004  
ISO 18001:2007

PBA: SE: 2021

Date: 29.12.2021

To,

The Manager Bombay Stock Exchange Limited, 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001.	The Manager National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051
---	---

**Sub: Outcome of Board Meeting held on 29<sup>th</sup> December, 2021.**

**Ref: BSE Security Code – 532676 / NSE 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 4.00 pm. and concluded at 16.50p.m., has inter alia has approved the followings:

1. Appointed Mrs. Pooja Gandhi (DIN: 09440681) as an Additional Director of the Company under Category Non-Executive Independent Director for 5 years w.ef. 29<sup>th</sup> December, 2021, subjected to the approval of Shareholders of the Company at the upcoming Annual General Meeting. Her Profile is enclosed as Annexure-1.
2. We hereby confirm that Mrs. Pooja Gandhi being appointed as an Additional Director (Non-Executive Independent Director) is not debarred from holding the office of Director By virtue of any SEBI order or any other such authority.
3. We confirm that Mrs. Pooja Gandhi is not related to any of the Directors of the Company and pursuant to Regulation 25 of SEBI (LODR) Regulation, 2015 and section 149 of the Companies Act, 2013, the Company also received declaration of independence from her.
4. The Board has accepted resignation of Mr.Yudhidhter Lal Gadi form the post of Independent Director with effect from 22<sup>nd</sup> December, 2021.

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





# PBA INFRASTRUCTURE LTD.

ISO 9001 : 2000  
ISO 14001:2004  
ISO 18001:2007

## Annexure-1

Appointment of Mrs. Pooja Gandhi (DIN: 09440681), Additional Director (Category Non-Executive 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	The Board of Directors at its meeting held on 29 <sup>th</sup> December, 2021 Appointed Mrs. Pooja Gandhi as an Additional Director of the Company under category Non-Executive Independent Director of the Company.
2.	Date of Appointment/ cessation (as applicable)  Terms and conditions of Appointment/ Re-appointment	29 <sup>th</sup> December, 2021  5 Years, Subject to Shareholders approval
3.	Brief Profile (in case of appointment)	CS Mrs. Pooja Gandhi is a Practicing Companies Secretaries of India and Founder of M/s Pooja Gandhi & Co and Master in Commerce from Mumbai University. She has specialized in the field of providing various Company Secretarial services such as incorporation of Company, LLP, One Person Company etc., filing with Ministry of Corporate affairs, Secretarial audit, Closure of Company and FTE Mode etc.  She has a rich experience of 6+ years of working in Private limited Companies and Public Limited Companies on various Stock Exchanges in India
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mrs. Pooja Gandhi is not related to any of the Director of the Company
5.	Information as required as per NSE Circular No. NSE/CML/2018/24 and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mrs. Pooja Gandhi is not debarred from holding the office of Director by virtue of pursuant to BSE & NSE Circular no. any SEBI Order or any other such authority.

