



# PBA INFRASTRUCTURE LTD.

PBA: SE: 2022

Date: 13<sup>th</sup> August, 2022

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
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**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR), Regulation, 2015 we would like to inform you that the Board of Directors at their meeting held on 13th August, 2022 has considered and approved the re-appointment of Mr. Anil Ramakant Parvatkar (DIN:06474258) as Independent Director for a period of 5 years with effect from May 29, 2023 subject to approval by the shareholders at the ensuing Annual General Meeting.

Information required in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is provided in “Annexure A” This is for your information and records.

Kindly take this information on records and acknowledge the same

**Thanking You,  
Yours faithfully,**

**For PBA Infrastructure Ltd**

**Narain P. Belani  
Managing Director  
DIN: 02395693**





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## Annexure-II

Re-appointment of Mr. Anil Ramakant Parvatkar (DIN: 06474258), 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	<b>Date of Re-appointment:</b> Re-appointment is effective from 29th May, 2023 subject to approval by the shareholders at the ensuing Annual General Meeting.  <b>Terms of Re-appointment:</b> 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 29th May, 2023 subject to approval by the shareholders at the ensuing Annual General Meeting
3.	Brief Profile	40 Years of Wide knowledge & experience in Heating, Ventilation and Air Conditioning industry And Sub Contractors.
4.	Disclosure of relationships between Directors (in case of appointment of a Director	Mr. Anil Parvatkar is not related to any Director of the Company

