



Ref No: PNC/SE/55/24-25

Date: 28.09.2024

To,
The Manager
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 539150

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai- 400 051
NSE Symbol: PNCINFRA

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015-Completion of tenure of Independent Director(s) and consequent cessation of being member of various committees of the Board of Directors

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations 2015”) and any other applicable provisions of the SEBI Listing Regulations 2015, we would like to inform you that the tenure of Ms. Deepika Mittal (DIN: 06966373) and Mr. Ashok Kumar Gupta (DIN: 02808356), Independent Directors of the Company have completed on conclusion of the 25th Annual General Meeting of the Company held on today i.e. 28th September, 2024 hence, Ms. Deepika Mittal and Mr. Ashok Kumar Gupta ceased to be Director of the Company w.e.f. 28th September, 2024.

Consequent to the cessation as Director, Ms. Deepika Mittal and Mr. Ashok Kumar Gupta will also cease to be a Chairperson/Member of the following Committees of the Board:

S.No.	Name of Outgoing Director	Audit Committee	Nomination and Remuneration Committee	Stakeholders Relationship Committee	Corporate Social Responsibility Committee
1	Ms. Deepika Mittal	Chairperson/ Member	Member	-	-
3	Mr. Ashok Kumar Gupta	Member	-	Member	Member

Additional details pursuant to Regulation 30 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/ 123 dated July 13, 2023 are as under:

Particulars	MS. DEEPIKA MITTAL (DIN: 06966373)	MR. ASHOK KUMAR GUPTA (DIN: 02808356)
Reason for change	Cessation due to completion of her second term as an Independent Director.	Cessation due to completion of his second term as an Independent Director.
Date Of Appointment/Cessation (As Applicable) & Term Of Appointment	Ceased to be an Independent Director with effect from the conclusion of 25th Annual General Meeting of the Company held on today i.e. 28th September, 2024.	Ceased to be an Independent Director with effect from the conclusion of 25th Annual General Meeting of the Company held on today i.e. 28th September, 2024





PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Brief Profile (in case of appointment)	Not Applicable	Not Applicable
Disclosure Of Relationships Between Directors (in case of appointment of Director)	Not Applicable	Not Applicable
Directorship/Membership of Committee(s) in any other Listed Company	NIL	NIL

We request you to take the above information on record.

Thanking you,
For PNC Infratech Limited

Tapan Jain
Company Secretary & Compliance Officer
ICSI M. No.: A22603



Corporate Office : PNC Tower,
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NH-2, Agra-282002

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91-562-4070000 (30 Lines)

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Email : ho@pncinfratech.com

Regd. Office : NBCC Plaza, Tower II,
4th Floor, Dushyant Vihar, Sector V, Gurgaon

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