



# PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/66/16-17

Date: 08.12.2016

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

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

Dear Sir,

**Sub: Intimation under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Resignation of Director**

This is to inform you that in terms of Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri Dharam Veer Sharma [DIN: 01363759] has resigned from the directorship held in the Company with effect from closing of business hours of December 8, 2016.

We hereby request you to take on record our above submission.

Thanking you,

For PNC Infratech Limited

  
Devendra Kumar Agarwal  
Chief Financial Officer



**Corporate Office :** PNC Tower,  
3/22-D, Civil Lines, Bypass Road,  
NH-2, Agra-282002

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