

# PBA INFRASTRUCTURE LTD.

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

PBA:BSE:2016

Date: 26.07.2016

To,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai – 400 001

**Sub : Intimation of resignation of Independent Directors.**

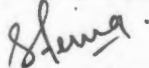
Dear Sir,

Please find enclosed the Letter of Resignation of Mr. Bhagwati Prasad Mangal and Ms. Jacintha Castelino as Independent Directors of the Company w.e.f. 31<sup>st</sup> March, 2016.

The resolutions passed at the Board Meeting dated 30<sup>th</sup> May, 2016 for the approval of the aforesaid resolution is also enclosed.

Thanking you,

Yours faithfully,  
For PBA Infrastructure Limited

  
CS Stenna Fernandes  
Compliance Officer  
ACS : 41581 / COP : 15998

*Encl : A/A*

**Bhagwati Prasad Mangal**  
301, Maheshwar Milan CHS Ltd.,  
N.P. Thakkar Road, Nr. Rajpuria Baug  
Vile Parle (East), Mumbai – 400 057

To,  
The Board of Directors,  
**PBA Infrastructure Limited**  
Prakash 611/3, V. N. Purav Marg,  
Chembur, Mumbai – 400071.

**Sub : Resignation as an Independent Director.**

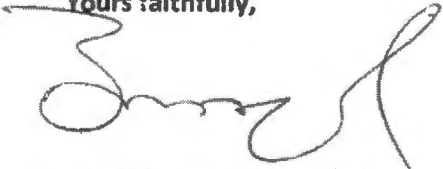
Dear Sirs,

Due to unavoidable circumstances, I hereby tender my resignation from Directorship of the Company with effect from 31<sup>st</sup> March, 2016.

You are requested to inform the Registrar of Companies (ROC) and the Stock Exchanges by filing the required Forms and serve a copy of the same to me. I take this opportunity to thank the Chairman and the Board for their support and guidance during my tenure.

Thanking you,

Yours faithfully,

  
Bhagwati Prasad Mangal  
DIN : 00134847

Recd  
Aty Jagana  
04/04/2016



Jacintha John Castelino  
39, Upper Basement, Dheeraj Heritage,  
S.V. Road, Milan Junction,  
Santacruz (West), Mumbai – 400054.

To,  
The Board of Directors,  
**PBA Infrastructure Limited**  
Prakash 611/3, V. N. Purav Marg,  
Chembur, Mumbai – 400071.

**Sub : Resignation**


Dear Sirs,

Due to unavoidable circumstances, I hereby tender my resignation from Directorship of the Company with effect from 31<sup>st</sup> March, 2016.

You are requested to inform the Registrar of Companies (ROC) and the Stock Exchanges by filing the required Forms and serve a copy of the same to me. I take this opportunity to thank the Chairman and the Board for their support and guidance during my tenure.

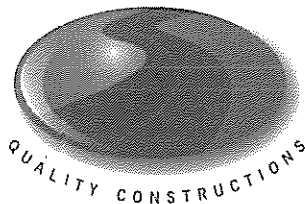
Thanking you,

Yours faithfully,



Jacintha John Castelino  
DIN: 01025145

Recd  
AGY  
04/04/2016  

# PBA INFRASTRUCTURE LTD.

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

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT SR NO. 12a AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S PBA INFRASTRUCTURE LIMITED ON MONDAY, 30<sup>TH</sup> MAY, 2016 AT 4.00 P.M. AT ITS REGISTERED OFFICE.**

**RESIGNATION OF MR. BHAGWATI PRASAD MANGAL, INDEPENDENT DIRECTOR OF THE COMPANY:**

The Chairman placed before the Board, the Resignation letter received from Mr. Bhagwati Prasad Mangal, Independent Director of the Company requesting him to be relieved from 31<sup>st</sup> March, 2016.

The members of the Board placed on record their appreciation and gratitude to the outgoing Director for his association with the Company.

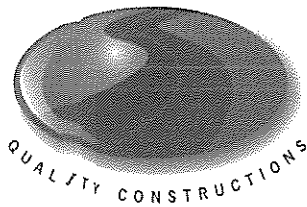
The Board discussed the same and after deliberations, decided to accept the resignation letter of the Director and passed the following resolution:

**“RESOLVED THAT** the resignation of Mr. Bhagwati Prasad Mangal, Independent Director be and is hereby accepted by the Board of Directors w.e.f. 31<sup>st</sup> March, 2016.

**RESOLVED FURTHER THAT** Mr. Ramlal Wadhwan, Chairman & Managing Director of the Company be and is hereby authorized on behalf of the Company to intimate ROC by filing E-form DIR-12 and to do all such acts and deeds and things as may be necessary to give effect to the said resolution.”

**For PBA INFRASTRUCTURE LIMITED**

**Ramlal Wadhwan Director  
Chairman & Managing Director  
DIN: 00287661**



# PBA INFRASTRUCTURE LTD.

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

**CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT SR NO. 12b AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S PBA INFRASTRUCTURE LIMITED ON MONDAY, 30<sup>TH</sup> MAY, 2016 AT 4.00 P.M. AT ITS REGISTERED OFFICE.**

**RESIGNATION OF MS. JACINTHA CASTELINO, INDEPENDENT DIRECTOR OF THE COMPANY:**

The Chairman placed before the Board, the Resignation letters received from Ms. Jacintha Castelino, Independent Director of the Company requesting her to be relieved from 31<sup>st</sup> March, 2016.

The members of the Board placed on record their appreciation and gratitude to the outgoing Director for her association with the Company.

The Board discussed the same and after deliberations, decided to accept the resignation letter of the Director and passed the following resolution:

**“RESOLVED THAT** the resignation of Ms. Jacintha Castelino, Independent Director be and are hereby accepted by the Board of Directors w.e.f. 31<sup>st</sup> March, 2016..

**RESOLVED FURTHER THAT** Mr. Ramlal Wadhwan, Chairman & Managing Director of the Company be and is hereby authorized on behalf of the Company to intimate ROC by filing E-form DIR-12 and to do all such acts and deeds and things as may be necessary to give effect to the said resolution.”

**For PBA INFRASTRUCTURE LIMITED**

**Ramlal Wadhawan Director  
Chairman & Managing Director  
DIN: 00287661**