



# PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/78/16-17

Date: 20.01.2017

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,

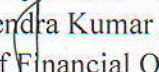
**Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Change in Key Managerial Personnel**

This is to inform you that Board of Directors has appointed Mr. Tapan Jain an Associate Member of the Institute of Company Secretaries of India, as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company in terms of Section 203 of the Companies Act, 2013 and rules made there under and Regulation 6 of SEBI (Listing Obligation and Disclosure Requirement) 2015, with effect from 20<sup>th</sup> January, 2017.

We request you to take on record of the same.

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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Email : ho@pncinfratech.com

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