



PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/18/17-18

Date: 15 .07.2017

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: Intimation under Regulation 30 (6) of SEBI (LODR) Regulations, 2015

In compliance in provision of Regulation 30 (6) of SEBI (LODR) Regulations, 2015, this is to inform your good offices that Mr. Devendra Kumar Agarwal, has retired from the position of Chief Financial Officer from the Company with effect from close of business hours of July 15, 2017.

We request you to take on record of the same.

Thanking you,

For PNC Infratech Limited

Tapan Jain

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



DNV

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

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91-562-4070000 (30 Lines)

Fax : 91-562-4070011

Email : ho@pncinfratech.com

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