

Date: 01.12.2018

To, Bombay Stock Exchange Limited, 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001 .	To, National Stock Exchange of India LTD., Exchange Plaza, Plot No. C/1 G-Block , Bandra Kurla Complex Bandra – East, Mumbai- 400051
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Sub: Intimation for Appointment of Independent Director.

Ref: PBA Infrastructure Limited / Scrip Code: 532676

Dear Sir / Madam,

Pursuant to Regulation 30 read with part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchanges that the Board of Directors at their meeting held on 14th November, 2018 have appointed Mrs. Shallu R. Khanna ((DIN : 08292904) as an Independent Director on Board of the company.

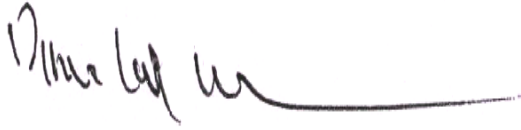
Pursuant to the Provisions of Section 149(4) and Section 152 Companies Act, 2013 and the rules framed there under, Mrs. Shallu R. Khanna (DIN : 08292904) has been appointed as an Independent Director of the Company for a period of 5 Years, w.e.f 14th November, 2018.

We further confirm that Mrs. Shallu R. Khanna is not related to any of the Directors of the company and pursuant to Regulations 25 of the SEBI (LODR) Regulations, 2015 and section 149 of the Companies Act, 2013, the company has also received declaration of independence from him.

We request you to kindly take note of the same and oblige.

Yours faithfully,

FOR PBA INFRASTRUCTURE LIMITED

A handwritten signature in black ink, appearing to read 'Ramlal Wadhawan', followed by a long horizontal flourish.

**RAMLAL WADHAWAN
CHAIRMAN & MANAGING DIRECTOR
DIN: 00287661**