



PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/17/18-19

Date: 23.05.2018

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 of the provisions of Regulation 30 (6) of SEBI (LODR) Regulations, 2015, this is to inform your good offices that –

1. Mr. Subhash Chander Kalia, Independent Director [DIN: 00075644] has resigned from the directorship of the Company with effect from May 24, 2018, so that no conflict of interest arises to Company in its operations with Yes Bank due to his becoming Director in YES Bank's Board.
2. Mr. Gauri Shankar (DIN: 06764026) was appointed as Additional Non – Executive Independent Director on the Board of the Company with effect from May 23, 2018. The details required under SEBI CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure.

We request you to take on record the same.

Thanking you,

For PNC Infratech Limited

Tapan Jain

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



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