



# PBA INFRASTRUCTURE LTD.

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

Ref: PBA: BSE: NSE: 2018

Date: 28.06.2018

To, Bombay Stock Exchange Limited, 25 <sup>th</sup> 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 30<sup>th</sup> May, 2018 have appointed Mr. Anil Ramakant Parvatkar ((DIN : 06474258) 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, Mr. Anil Ramakant Parvatkar (DIN : 06474258) has been appointed as an Independent Director of the Company for a period of 5 Years, w.e.f 30<sup>th</sup> May, 2018..

We further confirm that Mr. Anil Parvatkar 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**

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