



# PBA INFRASTRUCTURE LTD.

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

PBA: SE: 2021

31<sup>st</sup>, August, 2021

To, The Manager Bombay Stock Exchange Limited, 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai – 400 001.	To, The Manager 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: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Resignation of Whole Time Director**

**Ref: BSE Security Code – 532676 / NSE ISIN - INE160H01019**

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Munish R. Wadhawan ( DIN:03558667) , Whole time Director of the Company has vide his resignation letter dated 31<sup>st</sup> August, 2021 resigned from the board of the Company with immediate effect, on account of personal reason and unavoidable circumstance.

Please take the same on your record.

Thanking you,  
Yours faithfully,

**For PBA Infrastructure Ltd**

**Narain P. Belani**  
**Managing Director**  
**DIN: 02395693**



**Encl: Resignation Letter**

**Date: 31<sup>st</sup> August, 2021**

To  
The Board of Directors  
M/s PBA Infrastructure Limited  
Prakash, 611/3, V.N. Purav Marg  
Chembur (East) Mumbai-400071

**Sub: Resignation from the post of Whole Time Director of the Company**

**Dear Sir/Madam,**

I, Munish Rajesh Wadhawan, hereby tender my resignation from the post of Whole Time Director of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Whole time Director of the Company and relieve me of my duties.

The resignation is purely on account of personal reason and unavoidable circumstances and there are no other material reasons other than the one mentioned herewith.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

I take this opportunity to thank you all the board members and entire team of PBA Infrastructure Limited for the wonderful support and shall cherish the enriching association with them.

I wish all the best to the Company.

Thanking You,  
Yours Faithfully

Munish Wadhawan  
DIN: 03558667

Received On 31-8-2021

It has been put up to the board.



