



PBA INFRASTRUCTURE LTD.

PBA: SE: 2022

13th December, 2022

To,
The Manager
The Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001.

Sub: Outcome of the Board Meeting under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Ref: BSE Security Code – 532676 / ISIN - INE160H01019

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the meeting of Board of Directors of the Company held on Tuesday 13th December, 2022 at the registered office of the Company India. Inter-alia, approved followings

1. We wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today noted and accepted the resignation of M/s. B P S D & Associates, Chartered Accountants, who have tendered their resignation vide their letter dated 14th November, 2022 informing their inability to continue as the Statutory Auditors of the Company.
2. Appointment of M/s N K Mittal & Associates, Chartered Accountants, as a new Statutory Auditor of the Company to fill the casual vacancy due to resignation of M/s. M/s. B P S D & Associates, Chartered Accountants as Statutory Auditor of the Company on the basis of recommendations of Audit Committee and subject to approval of members . **(Brief profile as per Annexure – A).**

You are kindly requested to take this submission on record.

Thanking you,

Yours faithfully,

For PBA-Infrastructure Ltd

Narain P. Belani
Managing Director
DIN: 02395693



Encl: Annexure "A"



Annexure-A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of SEBI LODR Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below

Sr . No.	Particulars	Details
1.	Name of the listed entity	PBA Infrastructure Limited
2.	Details of the statutory auditor Name: Address: Phone No: Email Id:	N. K. Mittal & Associates, Chartered Accountants Office No. 620, 6th Floor, Pearl Plaza Building, S V Road, Opposite Railway Station, Andheri (West), Mumbai: 400 058 022-26200030 ,Mobile 9892640589 nkmittalandassociates@gmail.com
3	Reason for Appointment	Resignation of M/s. B P S D & Associates Chartered Accountants
4	Effective date of Appointment	For the F.Y. 2022-2023 subject to approval of Shareholders.
5	Brief Profile	M/s N.K. Mittal & Associates, Chartered Accountants, Mumbai based firm is having experience for over 29 years in the field of Audit, Assurance, Taxation, Advisory, Management Consulting, Financing, Financial Planning, Strategic Planning, Budgeting and Specialist Services such as Valuation, Company law advisory Services, Project finance and Certification.

